

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
June 12, 2008
12:00 P.M.

June 6, 2008
STATE OF COLORADO
COUNTY OF ROUTT

To the Board of Directors of the Yampa Valley Housing Authority and to all Other Persons to whom it may concern:

Notice is hereby given that a **Regular Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, June 12th at 12:00 P.M. in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6th Street, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

AGENDA TOPICS

1. Call to Order.
2. Discussion of the role YVHA should play in the review and development of Steamboat 700
 - a) Should we take a public position on Steamboat 700
 - b) How does YVHA partner with Steamboat 700 (30 minutes)
3. Public Comment
4. Consent Agenda (5 minutes)
 - a) Minutes from May 8, 2008 Board Meeting
 - b) Minutes from May 20, 2008 Special Board Meeting
5. **Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property. (15 minutes)
6. Consideration and approval of renewal of the loan with First National Bank of the Rockies for the Cooper Ridge Business Park, Lot One (5 minutes)
7. Consideration and approval of renewal of the loan with Millennium Bank for the Sierra View Lots in Oak Creek (5 minutes)

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 6/20/08 - 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 6/27/08 - 11:30 – 1:00 Rex's)
3. Public Relations: Trish Sullivan (Next Meeting - 6/12/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: (Next Meeting 7/02//08 - 11:00 am)
6. Hillside Village Apartments (Next Meeting 6/16/08 - 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 6/13/08; 7/11/08 - 12: 00 pm)

Staff Reports

1. Executive Director
2. Assistant Director/Project Manager
3. Hillside Village Apartments
4. Attorney

ADJOURN

Upcoming Meetings: June 24th Executive Committee Meeting Noon to 1:30 PM, and July 10th Regular YVHA Board Meeting Noon to 2 PM in the Board of County Commissioners Hearing Room, Routt County Court House, 136 6th Street, Steamboat Springs, Colorado.

Please Note: All programs, services and activities of the YVHA are operated in compliance with the Americans with Disabilities Act. If you need a special accommodation as a result of a disability, please call our office at (970) 870-0167 to coordinate your needs. Please notify us of your request at least seven (7) business days prior to the scheduled event.