

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
March 13, 2008
12:00 P.M.

March 10, 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, March 13th 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. Approval of February 14, 2008 Minutes
3. Review and Approval of Financial Report for December 2007
4. Consideration of approval of a Resolution for a 2007 Supplemental Budget Appropriation (Public Hearing - 5 minutes)
5. Consideration of approval of a Resolution to amend the 2008 Budget Appropriation (Public Hearing – 5 minutes)
6. Public Comments
7. Review and consideration of approval of the Compensation and Benefits Committee's recommendation on personnel policy matters
8. Acceptance of gift from Bank of the West
9. Review and approval of Lease Agreement with CMC for Office Space at Bogue Hall
10. Review and discussion of October 26, 2007 YVHA Board Retreat – Strategic Issues
11. **Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property.
12. **Executive Session: In compliance with C.R.S. 24-6-402(4) (f)** Personnel matters, except if an employee who is the subject of the executive session requests an open meeting. If the personnel matter involves more than one employee, all of the employees must request an open meeting. Discussion of personnel policies that do not require discussion of matters specific to particular employees are not considered "personnel matters". Discussions concerning a member of the Board, any elected official or the appointment of a Board member are not considered personnel matters.

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 3/21/08 3:00 pm)
2. Strategic Planning: Nancy Stahoviak
3. Public Relations: Trish Sullivan (Next Meeting 3/13/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting 3/20/08 10:00 am)
5. Fish Creek Mobile Home Park: (Next Meeting 4/2/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 3/10/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 3/14/08 12: 00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: March 25th Executive Committee Meetings and April 10th
Regular YVHA Board meetings 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.

