

SPECIAL MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS

May 20, 2008
12:00 P.M.

May 13, 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 **Special Meeting** of the Board of Directors of the Yampa Valley Housing Authority, Routt County, Colorado, will be held on Thursday, May 20th 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. Public Hearing regarding the Colorado Division of Housing grant application for 2008 Housing Needs Assessment
3. Public Comments
4. Consideration and Approval of a Resolution authorizing YVHA staff to submit a grant application to the State of Colorado, Division of Housing for the development of a Housing Needs Assessment.
5. Review the Elk River Village Project
6. **Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property.

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 6/20/08 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (5/29/08 8:00 am)
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: Ed MacArthur (Next Meeting 6/4/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 6/09/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 6/19/08 12: 00 pm)

ADJOURN

Upcoming Meetings: May 27th Executive Committee Meeting Noon to 1:30 PM, and June 12th Regular YVHA Board Meeting 12:00 PM 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.