

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS

May 8, 2008
12:00 P.M.

May 2, 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, May 8^h 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 Comments
3. Discussion of proposed changes to the IZ and Commercial Linkage ordinances for the purpose of establishing a YVHA Board policy position on these issues (30 minutes)
4. Consent Agenda (5 minutes)
 - 1) Review and Approval of the April 15, 2008 Meeting Minutes
 - 2) Policy Approvals Consideration for approval and adoption of the Statement of Policy of the Yampa Valley Housing Authority Concerning Equal Employment Opportunity and Discrimination in the Workplace
 - 3) Consideration for approval and adoption of the Statement of Policy of the Yampa Valley Housing Authority Prohibiting and Concerning Sexual Harassment in the Workplace
 - 4) Consideration for approval and adoption of the Statement of Policy of the Yampa Valley Housing Authority Concerning A Drug-Free Workplace
 - 5) Consideration for approval and adoption of the Statement of Policy of the Yampa Valley Housing Authority Concerning Violence in the Workplace
 - 6) Consideration for approval and adoption of the Statement of Yampa Valley Housing Authority Privacy Policy Under the Health Insurance Portability and Accountability Act of 1996
 - 7) Consideration for approval and adoption of the Statement of Yampa Valley Housing Authority Security Policy Under the Health Insurance Portability and Accountability Act of 1996
 - 8) Consideration for approval and adoption of the Yampa Valley Housing Authority Personnel Policies and Procedures Handbook including Appendices A through P and setting an Effective Date of July 1, 2008
 - 9) Consideration for approval of the designation of the Assistant Director/Project Manager as the Yampa Valley Housing Authority Security Official
5. 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 minutes)
6. Consideration and approval of a Special Board Meeting on May 20, 2008 to hold a Public Hearing regarding the CDOH grant application for 2008 Housing Needs Assessment, and to review the Elk River Village Project and (5 minutes)
7. Review of Staff Work Plan (10 minutes)
8. **Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property. (15 minutes)

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 5/19/08 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (5/29/08 8:00 am)
3. Public Relations: Trish Sullivan (Next Meeting 5/08/08 11:30 am; 6/12/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: (Next Meeting 5/7/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 5/12/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 5/09/08 12: 00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: May 20th Special Board Meeting, Noon to 1:30 PM; May 27th Executive Committee Meeting Noon to 1:30 PM, and June 12th 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.

