

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
August 14, 2008
12:00 P.M.

August 8, 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, August 14^h, at 12:00 P.M. in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, Steamboat Springs, Colorado. **Agenda is subject to change up to 24 hours before scheduled hearings.**

AGENDA TOPICS

1. Call to Order.
2. Discussion of Status of Housing Market Demand Analysis and 2008 Routt County Housing Needs Assessment (30 minutes)
3. Public Comment
4. Consent Agenda (5 minutes)
 - a) Minutes from July 10, 2008, Board Meeting
5. Year-to-date Financials (May2008)
6. Consideration and approval of Resolution authorizing YVHA to provide and maintain former levels of paid time off for employees hired prior to February 1, 2008 (10 minutes)
7. Update on 2007 Audit
8. Consideration and approval of Resolution ratifying the submittal of a grant application for CARHOF funds
9. Consideration and approval of Amendment to Utility Easement Agreement for Fish Creek Mobile Home Park
10. Consideration and approval of Contract between the Colorado Department of Local Affairs and Yampa Valley Housing Authority for the Colorado Division of Housing Needs Assessment Grant
11. Consideration and approval of Agreement between YVHA and BBC Research and Consulting for the Development of the 2008 Routt County Housing Needs Assessment
12. **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 8/15/08 - 4:00 PM)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 8/28/08 - 8:00 AM)
3. Public Relations: Trish Sullivan (Next Meeting 9/11/08 - 11:30 AM)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: (Next Meeting 9/03/08 - 11:00 AM)
6. Hillside Village Apartments (Next Meeting 9/08/08 - 4:00 PM)
7. New Project Review: Ed McArthur (Next Meeting 9/12/08 - 12:00 PM)

Staff Reports

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

ADJOURN

Upcoming Meetings: August 26th: Executive Committee Meeting, Noon to 1:30 PM, and September 11th, Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3rd Floor Hearing Room, Historic Routt County Court House, 522 Lincoln Avenue, 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.