

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS

July 10, 2008
12:00 P.M.

July 7, 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, July 10th, 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 Affordable Housing, Learning from Others (30 minutes)
3. Public Comment
4. Consent Agenda (5 minutes)
 - a) Minutes from June 12, 2008 Board Meeting
5. Year-to-date Financials (April 2008)
6. Consideration and approval of interest rate for renewal of the loan with First National Bank of the Rockies for the Copper Ridge Business Park, Lot One (5 minutes)
7. Approval of 2008 Annual Plan
8. Consideration and approval of an additional \$1,000 for the Hillside Village Apartments Audit
9. **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 7/18/08 - 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 7/24/08 - 8:00 am)
3. Public Relations: Trish Sullivan (Next Meeting 8/14/08 - 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: (Next Meeting 8/06/08 - 11:00 am)
6. Hillside Village Apartments (Next Meeting 7/14/08 - 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 7/16/08 - 12:00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: July 22nd Executive Committee Meeting Noon to 1:30 PM, and August 14th 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.