

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
October 9, 2008
12:00 P.M.
October 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, October 9, 2008, 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 YVHA's Financial Future and 2009 Budget (45 minutes).
3. Public Comment (5 minutes).
4. Consent Agenda (5 minutes).
 - a) Minutes from September 11, 2008, Board Meeting.
5. August 2008 Financials (5 minutes).
6. Update on YVHA 2007 Audit (10 minutes).
7. Update on October 31, 2008, Retreat.
8. Review and Authorization to enter into a contract for a Current Condition Report for Fish Creek Mobile Home Park in an amount not to exceed \$20,000.

Executive Session: In compliance with C.R.S. 24-6-402 (4) (a) Regarding the purchase, acquisition or lease of property; and **C.R.S. 24-6-402(4)(e)** Regarding positions relative to matters that may be subject to negotiations, development of strategy for negotiations and to instruct negotiators (15 minutes).

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 10/17/08 3:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 10/30/08 - Retreat 10/31/08 8:00 am – 4:00pm)
3. Public Relations: Trish Sullivan (Next Meeting 11/13/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: Ed MacArthur (Next Meeting 11/05/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 11/10/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 11/14/08 12: 00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: October 28th, Executive Committee Meeting, Noon to 1:30 PM; October 31st Board Retreat 8:00 – 4:00 pm; and November 13th 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.