

REGULAR MEETING OF THE  
YAMPA VALLEY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
December 11, 2008  
12:00 P.M.

December 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, December 11, 2008, at 12:00 P.M. in the Board of County Commissioners 3<sup>rd</sup> 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. 2009 Ballot Issue (60 minutes)
3. Public Comment (5 minutes)
4. Consideration of Approval of 2007 Hillside Village Apartments Audit (15 minutes)
5. Consideration of Approval of Resolution No. 2008-008 regarding the 2009 YVHA Budget (10 minutes)
6. Consideration of Approval of Asset/Program Manager Job Description (5 minutes)
7. Consent Agenda (5 minutes)
  - a) Review and Approval of November 13, 2008, Minutes
8. October 2008 Financials (5 minutes)

**Executive Session: In compliance with C.R.S. 24-6-402 (4) (a)** Regarding the purchase, acquisition or lease of property; (10 minutes)

9. Update on the Sale of Copper Ridge Business Park Lot 1
10. Consideration of Authorization to the New Projects Committee to Research the Advantages and Disadvantages of Selling Sierra View Lot 17 (0.36 acres) Platted as a Duplex and Lot 18 (0.30 acres) Platted as a 4-plex. (5 minutes)
11. Consideration of Letter of Support for IZ and Linkage Alternative Compliance Method (15 minutes)
12. Annual Plan Update (5 minutes)
13. YVHA 2009 Board and Committee Meeting Schedule

**YVHA Committee Reports/Next Scheduled Meeting**

1. Finance: Kathi Meyer (Next Meeting 12/19/08 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 12/18/08 8:00 am)
3. Public Relations: Trish Sullivan (Next Meeting 1/08/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: Ed MacArthur (Next Meeting 1/07/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 1/12/08 4:00 pm)
7. New Project Review: Ed MacArthur (Next Meeting 1/09/08 12: 00 pm)

**Staff Reports**

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

**ADJOURN**

**Upcoming Meetings:** December 30<sup>th</sup> Executive Committee Meeting, Noon to 1:30 PM; and January 8<sup>th</sup> Regular YVHA Board Meeting, Noon to 2 PM in the Board of County Commissioners 3<sup>rd</sup> 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.