

REGULAR MEETING OF THE
YAMPA VALLEY HOUSING AUTHORITY
BOARD OF DIRECTORS
November 13, 2008
12:00 P.M.

November 10, 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, November 13, 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. 2009 Budget Hearing (60 minutes)
 3. Public Comment (5 minutes)
 4. Consent Agenda (5 minutes)
 - a) Minutes from October 9, 2008 Board Meeting.
 5. September 2008 Financials (5 minutes)
 6. Update on YVHA 2007 Audit (5 minutes)
 7. Review of October 31, 2008, Board Retreat (5 minutes)
 8. Review and Authorization to Request an Amendment to the City's Community Development Code to Allow Substitution of One Trailer for Another at Fish Creek Mobile Home Park (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. Review and Authorization of the Sale of the 10.6 acre Copper Ridge Business Park Lot 1, at a price of \$3,295,000; and Authorization to the New Projects Committee to Manage the Sale of the Property. (5 minutes)
 10. Review and Authorization of the Sale of Sierra View Lot 17 (0.36 acres) Platted as a Duplex and Lot 18 (0.30 acres) Platted as a 4-plex; Authorization to the New Projects Committee to Research and Determine the Sales Price; and Direction to Staff to Contact Oak Creek Regarding the Board's Authorization of the Sale of the Property. (5 minutes)
 11. YVHA Comprehensive Database (10 minutes)

YVHA Committee Reports/Next Scheduled Meeting

1. Finance: Kathi Meyer (Next Meeting 11/21/08 4:00 pm)
2. Strategic Planning: Nancy Stahoviak (Next Meeting 11/20/08 8:00 am)
3. Public Relations: Trish Sullivan (Next Meeting 12/11/08 11:30 am)
4. Compensation and Benefits: Trish Sullivan (Next Meeting TBD)
5. Fish Creek Mobile Home Park: Ed MacArthur (Next Meeting 12/03/08 11:00 am)
6. Hillside Village Apartments (Next Meeting 12/08/08 4:00 pm)
7. New Project Review: Ed McArthur (Next Meeting 12/12/08 12: 00 pm)

Staff Reports

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

ADJOURN

Upcoming Meetings: November 25th Executive Committee Meeting, Noon to 1:30 PM; and December 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.