

**OURAY COUNTY HOUSING AUTHORITY
AGENDA**

Thursday, December 1, 2011, 5:30 pm
Ridgway Town Hall
201 North Railroad, Colorado

ROLL CALL Board Members: John Ferguson, Ellen Hunter, Mike Fedel, Shirley Diaz and Michael Underwood

ADDITIONS AND DELETIONS TO THE AGENDA

PUBLIC COMMENTS, REQUESTS, PRESENTATIONS

Established time for the public to address the Authority regarding any item not otherwise listed on the agenda. Public comments will be limited to 5 minutes per person.

APPROVAL OF MINUTES

- 1.) Minutes from the meeting of August 25, 2011

DISCUSSION/ ACTION ITEMS

- 2.) Appointment of New Secretary/*Discussion of Board-Michael Underwood as City of Ouray Town Council Board member-vacant At-Large Member*
- 3.) Update on other 2011 goals-Regional Needs Assessment/Weatherization/Rehab & Down Payment Assistance/*Regional Housing Issues Participation and Education*
- 4.) Discussion of the 2011 annual report to the participating jurisdictions and Pursuit of 2012 Action Plan
- 5.) Discussion of request for funds for Homebuyer Education 2012

ADJOURNMENT