

**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**