

OURAY COUNTY HOUSING AUTHORITY
MINUTES OF THE WORKSHOP
FEBRUARY 19, 2015

CALL TO ORDER

Shirley Diaz called the meeting to order at 5:07p.m. in the Commissioners' room at the Ouray County Court House. Board members Don Batchelder, Steven Barnes, Bette Maurer and At-Large Board members Shirley Diaz and Karen Christian were present.

ADDITIONS AND DELITIONS TO THE AGENDA

1. Discussion of the Intergovernmental Agreement (IGA) between the City of Ouray, the Town of Ridgway, and the Board of County Commissioners of Ouray County.

Funding concerns to generate revenue were discussed. Contracting with each Party in the IGA was suggested. Mr. Batchelder will discuss with the Ouray County Attorney to determine ways to receive funding for operations. Ms. Diaz will review the contracting option with the IGA Parties.

APPROVAL OF THE MINUTES

Ms. Diaz noted the Ouray County Housing Authority (OCHA, Authority) did not hold a meeting in 2014. The Board agreed future regular meetings and workshop sessions will be recorded electronically, or minutes will be provided.

PUBLIC COMMENTS, REQUESTS, PRESENTATIONS

2. Board approval of new members

Shirley Diaz noted Bette and Karen appointed in 2014 to serve on OCHA by their respective City Councilmen had not yet been approved by OCHA Board.

ACTION:

Don Batchelder moved to appoint Bette Maurer and Karen Christian to serve on OCHA, subject to the approval of the Board of County Commissioners of Ouray County. Steven Barnes seconded the motion and it carried unanimously.

3. Appointment of New Secretary

ACTION:

Don Batchelder moved to appoint Karen Christian as the OCHA Secretary. Bette Maurer seconded the motion and it carried unanimously.

4. Appointment of new President

ACTION:

Bette Maurer moved to appoint Don Batchelder as the OCHA President. Steven Barnes seconded the motion and it carried unanimously.

5. Update and discussion of guidelines

Shirley updated the Board on the process to complete the draft guidelines review, and noted once the document is finalized it will be ratified by each Party in the IGA. Meetings will then be scheduled to inform the public.

New Authority members will review pages 1-16 of the documents to ensure consensus on the document thus far. All members will review the pages 17-20, as pages 21-27 (definitions, etc.) will not be reviewed until the Guidelines draft review has been completed. Ms. Diaz reminded the Authority to notate anything that should be pulled from the document.

6. Schedule Future Workshops and Public Presentations

Karen Christian will check The Community Center and Library in Ridgway for meeting venues for the following dates:

Workshops: March 10 April 7 March 24
Public Meetings: April 20 April 28 May 13

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,



Karen Christian, Secretary
Ouray County Housing Authority