

**OURAY COUNTY HOUSING AUTHORITY
AGENDA**

Thursday, June 14, 2012, 3 pm
Ridgway Town Hall
201 North Railroad, Colorado

ROLL CALL Board Members: Shirley L. Diaz, Ellen Hunter, Mike Fedel, and Mike Underwood, Jenn Maez

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 (If available)

- 1) Minutes from the meetings of December 1, 2011 & March 22, 2012

DISCUSSION/ ACTION ITEMS

- 2) Discussion of Shirley L. Diaz at-large seat & vote
- 3) Set dates for 2011 report & 2012 Goals to be presented to the governments-**Elected Officials**
- 4) Update on 2012 – Shirley L. Diaz
- 5) Other- Discussion of New Board member nominations

ADJOURNMENT