

**OURAY COUNTY HOUSING AUTHORITY
AGENDA**

Thursday, December 9th, 2010, 4:00 pm
Ouray Community Center
320 Sixth Avenue, Ouray, Colorado

ROLL CALL Board Members: President Jen Coates, Secretary Lynn Padgett, John Ferguson, Ellen Hunter, and Mike Fedel

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.

DISCUSSION/ ACTION ITEMS

1. OCHA recommendation for Joint Board Members (2)
2. Election of OCHA Officers
3. Regional Housing Study Update
4. Draft Annual Report
5. 2010 Action Plan Update
 - a. BOCC
 - b. Ridgway
 - c. Ouray
6. 2011 Action Plan
7. Accessory Dwelling Regulations for Ouray County, continued – Lynn Padgett

APPROVAL OF MINUTES

8. Minutes from the meeting of May 13th, July 8th, August 12th, September 9th, November 11th, 2010

ADJOURNMENT