

**OURAY COUNTY HOUSING AUTHORITY
AGENDA**

Friday, April 16, 2010, 4:00 pm
Ouray Community Center
320 Sixth Avenue, Ouray, Colorado

ROLL CALL Board Members: Secretary Paul Hebert, Lynn Padgett, Ben DeGear, Mike Fedel and Jen Coates

DISCUSSION/ ACTION ITEMS

1. Board President and Vice-President Appointments
Appointed by the Board – responsibilities under 4.2 of the OCHA IGA
2. Update from San Miguel Regional Housing Authority (SMRHA) – Shirley Greve
 - a. Regional Housing Grant
 - b. Homebuyer Ed Classes for 2010
3. 2010 Action Plan Update
 - a. BOCC
 - b. Ridgway
 - c. Ouray
4. Review Accessory Dwelling Regulations for Ouray County – Lynn Padgett
5. OCHA Insurance – Jen Coates
6. OCHA Status – Jen Coates
7. HB-1017 – Jen Coates

APPROVAL OF MINUTES

8. Minutes from the workshop of January 14th, 2010
9. Minutes from regular meeting of March 11th, 2010

ADJOURNMENT