

**OURAY COUNTY HOUSING AUTHORITY
AGENDA**

Thursday, February 10th, 2011, 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 recommendations for 5 Board Members
2. Regional Housing Study Update
3. Draft Annual Report
4. Meeting Dates for public presentation of Annual Report
5. Discussion of the WSJCEB Draft Energy Action Plan

APPROVAL OF MINUTES

6. Minutes from the meetings of May 13th, July 8th, August 12th, September 9th, November 11th, 2010, and December 9, 2010, and January 13, 2011.

ADJOURNMENT