

**OURAY COUNTY HOUSING AUTHORITY  
AGENDA**

Thursday, February 10<sup>th</sup>, 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 13<sup>th</sup>, July 8<sup>th</sup>, August 12<sup>th</sup>, September 9<sup>th</sup>, November 11<sup>th</sup>, 2010, and December 9, 2010, and January 13, 2011.

**ADJOURNMENT**