

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

- **Present -- President Jen Coates, Secretary Lynn Padgett, John Ferguson, Mike Fedel**
- **Absent -- Ellen Hunter**

ADDITIONS AND DELETIONS TO THE AGENDA

- **Discussion of minutes being requested by City of Ouray immediately after meetings when members were absent**
- **Email all members with the OCHA web link at <http://www.town.ridgway.co.us>**
- **Find and post on web the RHNATF worksession #1 hand out from the November meeting**

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 Joint Board Members (2)

- **Discussion of organizational documents, Board Member appointment process and terms.**
- **All will give notice to their local governments (jurisdictions). Discussion that there are 2-year terms for Board Members from Ouray County, Town of Ridgway, and City of Ouray (1 from each). There are 1-year terms for 2 each Joint Board members. OCHA sends each of the local governments notice of OCHA's recommendation for these Board members. Then the three jurisdictions follow OCHA's recommendation by appointing these members for 1 year terms.**
- **Discussion that OCHA needs to have attendance of designated staff from all 3 local government jurisdictions (even if they are not Board Members). Board needs members that are talented, active, and interested in policy, development incentives, deed restrictions, etc.**

2 Election of OCHA Officers

- **Tabled to January meeting. Need to 1st determine who is currently on the Board. John Ferguson's term is Sept. 2010 - Sept. 2012. Ellen Hunter's term is Sept. 2010 - Sept. 2012.**

3 Regional Housing Study Update

- **Brief discussion, noted it will ramp up in January 2011.**

4 Draft Annual Report

- **2010 and 2011 Action Plan discussion.** Jen will start working on the Draft Annual Report, it will look similar to achievements and goals.

5 2010 Action Plan Update

- a. BOCC
- b. Ridgway
- c. Ouray

- **Reviewed & incorporated into discussion on #4 above.**

6 2011 Action Plan

- **Incorporated into discussion on #4 above; discussion that each Board Member will think about it and take objectives back to their jurisdiction for discussion and input.**
- **Discussion of including Foreclosure Education classes.**
- **Discussion if workforce housing is important vs. retain community housing.**
- **Discussion: focus on the regional study in 2011; continue outreach and education for citizens; training on linkage fees and inclusionary zoning for jurisdictions/elected officials; wrap up discussion of County ADUs in County Land Use Code; Town will likely focus on policy "stuff" like development incentives and deed restrictions; revisit home weatherization and rehabilitation with the Community Energy Board; continue home ownership education classes; continue development of OCHA web site materials; continue to learn more about Section 8 vouchers; educate citizens about workforce housing.**

7 Accessory Dwelling Regulations for Ouray County, continued -- Lynn Padgett

- **Handout -- Analysis of Ouray County Code & Accessory Dwelling Units**
- **Tabled for time.**

APPROVAL OF MINUTES

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

- **Tabled.** Discussion that May 13, (June mtg cancelled), August 12, September 9, (October mtg cancelled) and November 11 were the outstanding minutes. Plan to accept minutes as presented at the January 2011 meeting.

ADJOURNMENT