

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

- Present: Jen Coates, John Ferguson and Michael Underwood (member of the public)
- Absent: Secretary Lynn Padgett, Ellen Hunter, Mike Fedel. Shirley Diaz, of San Miguel County RHA was also absent.

ADDITIONS AND DELETIONS TO THE AGENDA

No Quorum was present. Therefore the agenda was suspended. The following summary was provided by President Coates:

Michael, John and myself were the only attendees at the OCHA Board meeting last night. John and I are the only appointed members, which did not constitute a quorum.

As we have been trying for a few months now to finalize board appointments, wrap up the 2010 Annual Report and develop an Action Plan for 2011, I strongly recommend that the Board convene within the next couple of weeks to determine the interest and/or a potential check-in with our elected bodies.

Without staffing or funds, the Board will need to be actively engaged in support of affordable housing initiatives and development for Ouray County. Please remember that our communities and elected bodies have tasked us with this job, and this is why we exist. At a minimum, to achieve anything it will require a fully engaged, knowledgeable, and active 5-member Board. Regular [Monthly] meeting attendance alone will not work for this Board to be functional.

A Board Meeting to determine current board interest and commitment, along with possible restructuring, and consideration of 2011 achievements needs to happen.

I recommend discussion of these matters soon. Please let me know if you are able to actively participate in a meeting to review this on **Wed, February 23rd at 4:00 PM** in Ridgway at Town Hall. The unscheduled meeting will need to be noticed and posted, which I will do when we are agreed we can all be present for the discussion.

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