

## OURAY COUNTY HOUSING AUTHORITY AGENDA

Thursday, January 13th, 2011, 4:00 pm Ridgway Town Hall, 201 North Railroad Street, Ridgway, 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, Ellen Hunter. In addition Shirley Diaz, Michael Underwood (Wildwood Management), and Jeff Hauser, the new Executive Director of Habitat for Humanity (Telluride Region)**
- **Absent -- Mike Fedel**

### ADDITIONS AND DELETIONS TO THE AGENDA

- **Introduction of Michael Underwood and Habitat for Humanity**
- **Mention of this event: 4/29 regional housing meeting in Durango.**
- **Action item -- Ask the County Attorney if OCHA can do Board Liability Insurance and sign a contract with Delta for loans.**

### 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

- **Discussion of organizational documents, Board Member appointment process and terms.**
- **Packets included a pdf of Board Member appointments, tenure, terms, and officers for review. It was noted that everyone was up for appointment - even Ellen and John as they were appointed to finish Ben's and Paul's terms.**
- **So far we have 2 interested parties for members at large**

2 Regional Housing Study Update

- **Shirley Diaz summarized, about upcoming additions of commuter and rental information in the update. The in/out commuter, transportation information and rental information will be new to Ouray County's assessments, everything will be updated for San Miguel County.**

3 Draft Annual Report

- **Jen Coates summarized the draft report. Discussion included suggestion of changing the language of 5.) 2. to change "Eliminate requirement for proximity to primary residential unit" to "Examine" .**

- Discussion included adding a 7) "Coordinate with regional Habitat for Humanity and identify places where help is needed with weatherization and home repair."
- Discussion included mention of the Ouray City Community Development Committee 20/20 plan to accomplish 2 affordable housing units per year in Ouray, and whether Habitat for Humanity could help accomplish this goal in the county.

4 Meeting Dates for public presentation of Annual Report

- Proposed Presentation Dates - do these work? (entire Board present to: review annual report and recommend Board candidates):

Feb 28 - City of Ouray

Mar 8 - BOCC

Mar 9 - Town of Ridgway

5 Discussion of the WSJCEB Draft Energy Action Plan

- Available on the Town's web site, [www.town.ridgway.co.us](http://www.town.ridgway.co.us)

#### 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.

- Tabled. Reminder that all OCHA materials on the Town's web site, [www.town.ridgway.co.us](http://www.town.ridgway.co.us)

#### ADJOURNMENT