

Minutes of the September 9, 2009 Meeting of the Ouray County Housing Authority.

Present were: Jen Coates, Mike Fedel, Paul Hebert, Lynn Padgett, Betty Wolfe.

- 1.** Discussion was held as to appointing a President to the Board. No Action was taken.
- 2.** Discussion was held as to the purchase of insurance it was decided that because we have no risk there is no rush. No action was taken.
- 3.** Jen Coates presented proposals from several consulting firms bidding on the multi jurisdictional needs assessment. They were presented for our recommendation. Discussion was held as to who we would recommend. It was decided that we would recommend RRC.
- 4.** Jen Coates informed the board that Shirley Greves would have the money for the home buyer education classes. Lynn said that she would try to get the 4H building for the classes.
- 5.** Jen Coates presented information on her weatherization and rehabilitation project. She stated that Ouray County had 144 homes weatherized to various degrees by Housing Resources. She felt that we could do more. She said that she was working with New Community Coalition to facilitate the project.
- 6.** The next meeting was scheduled for Thursday October, 8 2009.
- 7.** Mike moved to approve the minutes of the previous meeting, Betty seconded and the motion passed unanimously.
- 8.** Betty Wolfe moved to adjourn Mike Fedel seconded and the motion passed unanimously.