

Minutes of the November 19, 2009 Meeting of the Ouray County Housing Authority.

Present were: Jen Coates, Mike Fedel, Paul Hebert,
The Meeting was called to order at 5:38 PM

- 1.** Discussion was held about whether or not to purchase insurance. Jen Coates brought up the Cirsa option. We decided that until we have liabilities there is no need. Also, since we have not been funded by any of the entities this year, we have no money to purchase it. Jen stated that she will look into it.
- 2.** Jen Coates brought up the fact that the county decided to accept the action plan, but not adopt it. Apparently there were some reservations expressed about the residential and commercial linkage by one of the commissioners. The county expressed the desire to have a workshop with all the entities in the IGA to discuss the plan. Jen brought up the idea of a meeting in January to be held on the day of our regularly scheduled meeting January 14th. We all decided we would go back to our respective entities with the hope of getting as many of our people to attend as possible.
- 3.** The agenda for the meeting on the 14th of January was then discussed. Since we have not been funded we decided that going over the plan and trying to get everyone on board with the goals was very important. We also discussed the idea of moving forward on policy issues that can be accomplished with staff time instead of money.
- 4.** Jen Coates then presented information on her masters program on Weatherization and Rehabilitation of homes in our area. She stated that the two can be very important pieces of an energy conservation policy. She also stated that The New Communities Coalition of San Miguel County is interested in expanding the program in our area. One of the problems she found in her study was that 59% of the households in our area do not qualify for assistance because of income limits even though their houses need work. We all agreed that rehabilitation of the housing stock in our area would be a great goal for the housing authority.
- 5.** The agenda for our next meeting on December 10 was discussed and it was decided that the election of officers was very important as well as the agenda for the workshop.
- 6.** Paul Hebert moved to adjourn. Mike Fedel seconded the motion and the meeting was adjourned.