

# Minutes of the December 10, 2009 Meeting of the Ouray County Housing Authority.

Present were: Jen Coates, Lynn Padgett , Paul Hebert,  
The Meeting was called to order at 5:45 PM

1. Jen Coates informed Lynn Padgett of the previous meetings Discussions. She presented an interpretation of IGA and what it allows us to do.
2. Discussion was then held as to the general goals for the January 14<sup>th</sup> workshop. We decided that presenting the main points of the action plan and getting an idea of what each entity can live with was a reachable goal. Since we have no budget it was decided that working toward implementation of policies listed in the action plan such as inclusionary zoning, annexation policies and accessory dwelling unit policies were all goals attainable with staff time. Lynn brought up the idea of suggesting to the county specific recommendations that are feasible in light of the current work load of staff. Another goal was to present the achievements of the board in 2009 for example, weatherization/rehabilitation and first time home buyer education.
3. We then discussed the order of presentation and who would do what. It was decided that Paul Hebert would open the meeting and explain the reason for holding it. Then Lynn would present the matrix of 2010 goals from the Action Plan. We would then hold discussion as to what goals if any the three entities could commit to for the coming year. Jen would then present information on the IGA and achievements from 2009.
4. Discussion was held about the election of officers and since there wasn't the full board present, it was decided to table them until later.
5. Jen Coates presented her findings on obtaining the insurance for the Authority. She stated that that we needed the board president to get the quote. It was decided that Jen would act as president for the purposes of obtaining the quote.  
Action: Lynn Padgett moved that we let Jen Coates act as board president for purposes of obtaining insurance quotes. Paul Hebert seconded and the motion passed unanimously.
6. Action: Paul Hebert moved to table the approval of the November 19<sup>th</sup> minutes. Jen Coates seconded and the motion passed unanimously.
7. Action: Paul Hebert moved to adjourn. Lynn Padgett seconded and the motion passed unanimously at 7:03 PM.