

Minutes of the December 9 2008 meeting of the Ouray County Housing Authority

Present were: Don Batchelder, Jen Coates, Betty Wolfe and Paul Hebert

1. The meeting was called to order by Don Batchelder at 5:37 pm.
2. Minutes of the November 13 meeting were approved with one minor change. That being the maximum down payment assistance amount being 11,700 dollars.
3. Discussion was held as to whether The RFP's had to be submitted by or received by December 5. It was decided that since the advertisement that was run stated submitted By all 4 submittals were acceptable.
4. Discussion followed about the four proposals presented. Community Strategies was eliminated because of the cost. Vision Trek was also eliminated because of Cost. It was decided that we interview Rees consulting and EPS.
5. Paul brought up the idea of reference checking and Don felt that the County Commisioners would appreciate it. Paul agreed to check with Lynn Black of San Miguel County as to their experiences with the two applicants to be interviewed.
6. It was decided that interviews would be held on Friday the 12 of December at 3:00pm.
7. The meeting was continued until that day.

Repectfully submitted,

Paul Hebert secretary/treasurer