

Minutes of the March 11, 2010 Meeting of the Ouray County Housing Authority.

Present were: Jen Coates, Ben DeGear, Paul Hebert
The Meeting was called to order at 4:05 PM

- 1.** Discussion was held about the election of officers. Ben DeGear moved to table the matter until we had more members present. Paul Hebert seconded and the motion passed unanimously.
- 2.** Jen Coates brought up the subject of liability insurance. The quote she received was for \$2,700.00 Jen stated that she would check on the option of going on Ridgway's CIRSA insurance.
- 3.** The subject of Homebuyer Education classes was discussed Jen Coates stated that Shirley Greves wants to hold more classes. Discussion was held about trying to get the county to contribute monetarily. The cost of holding the classes will be \$200.00 to \$250.00 per entity. Paul Hebert moved to hold two classes this year with costs not to exceed \$275.00 per class. Ben DeGear seconded and the motion passed unanimously.
- 4.** Jen Coates presented information on the county's efforts with regards to policy implementation. She reported that Mark Castrodale is moving ahead on an inclusionary zoning policy. Paul Hebert Mentioned that Lynn Padgett was going to get info on the counties ADU policy.
- 5.** Jen Coates presented info on the Town of Ridgway's efforts with regards to Incusionary Zoning and Annexation policy, prior to completion of the Action Plan. She stated that she is putting together the information for the town to move forward. We decided to hold one meeting with the Ridgway planning Commission and members of the affordable housing task force to present the draft proposals.
- 6.** Paul Hebert moved to adjourn, Jen Coates seconded and the motion passed unanimously.