

# **Minutes of the August 13, 2009 Meeting of the Ouray County Housing Authority.**

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

Also Present: Shirley Greves, Sandy Stoller

The meeting was called to order at 5:40 pm

1. Sandy Stoller presented information as to why the IGA was set up as an enterprise fund. Discussion revolved around the original talks to form the Housing Authority and how the County did not want to give the authority the ability to tax. Sandy also explained that if we were to consider a use tax then we would have to opt out of the enterprise fund. TABOR would then restrict our ability to grow based on our first years budget.
2. Paul Hebert asked whether the the County is willing to change the IGA to allow for a use tax. Lynn Padgett said that they may be.He then moved to amend the IGA. There was no second.
3. Jen Coates suggested that we wait and see whether or not the three entities fund the Authority to the numbers suggested in the recently completed study. Sandy Stoller suggested we seek consultation with an expert on TABOR if and when we decide to change the IGA. It was decided that we would return to our prospective entities and work on funding the Authority to the amount suggested in the study which is \$27,000.
4. Shirley Greves presented information on the housing needs assessment she is pursuing for San Miguel County. The study is being funded by a grant from the Colorado Department of Housing. She has modified the original RFP to include Ouray County. The Assessment would give us useful information on in commuter and out commuter data as well as rental information.
5. Shirley Greves then presented information on the Homebuyer Education classes she will be holding September 29-30, 2009. She explained that if CHAFA supplies the money to hold the classes there are specific curriculum and meeting requirements. The idea would be to rotate the meetings through several local communities. Discussion was held as to the dates but it was decided to keep the September dates.
6. Paul Hebert moved to approve the minutes from the previous regular meeting. Betty Wolfe seconded and the vote was unanimous.
7. Paul Hebert moved to adjourn. Betty Wolfe seconded the motion and the vote was unanimous.