

Minutes of preliminary meeting of the Ouray County Housing Authority 08/21/2008

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

1. Don Batchelder went over the IGA and noted that our meetings need to be noticed in conformance with the open meetings law. A discussion followed regarding meetings and terms of officers.

Action

It was decided that the present meeting would be unofficial and that further meetings would be held on the second Thursday of each month and be properly noticed as per the open meetings law. It was also agreed that each entity would appoint officers to either a two year term or a one year term, there being three two year and two one year terms. Tentative officers were chosen, those being, Don Batchelder as president, Betty Wolfe as vice president and Paul Hebert as secretary/treasurer.

2. Don Batchelder explained that the county currently has a grant from the Department of Local Affairs that needs to be acted on. The purpose of the grant is to follow up the housing needs assessment with further study. It was discussed that time was running short and DOLA wanted the county to act on the grant or forfeit the moneys. He stated that the three entities in the IGA need to submit proposals in writing with regards to how the moneys should be utilized.

Action

It was agreed that board members representing the three entities would bring proposals to the next meeting 09/11/08.

3. Don Batchelder discussed the Authority's need to carry liability insurance. Jen Coates thought that other housing authorities in the area may have information on potential insurers.

Action

Paul Hebert said that he would look into potential insurers and present the information at the next meeting.

Adjournment

The meeting was adjourned at 6:20 pm

Respectfully submitted by

Paul Hebert secretary/treasurer