

Minutes of the September 11 2008 Meeting of the Ouray County Housing Authority.

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

1. Betty Wolfe moved to appoint Don Batchelder as president of the board, Betty Wolfe as vice President and Paul Hebert as secretary/treasurer. The motion was seconded by Paul Hebert and carried unanimously.
2. Betty Wolfe moved to appoint Jen Coates and Mike Fedel to the board. The motion carried unanimously.
3. Don Batchelder brought up the letter sent out by the County Administrator with regards to the Colorado Heritage Grant. Jen Coates presented a discussion sheet with ideas for utilizing the grant. Discussion followed and it was unanimously decided to go ahead with the grant. Discussion followed as to what should be included in the request for proposals. Don Batchelder brought up ideas that he presented at a preliminary meeting, the need to establish administrative guidelines. Discussion followed as to how many. Jen Coates expressed that a broader regional approach with specific needs for each municipality addressed might work well. Paul Hebert brought up to specifics for the municipality of Ridgway. Help with finalizing our inclusionary zoning policy and implementing a more effective accessory dwelling unit policy. Mike Fedel expressed That Ouray needs help with financing mechanisms to bring costs down and fund future affordable housing units. Don Batchelder brought up the idea that graduated impact fees based on square footage could be used to generate funding. Discussion followed as to whether a vote by the citizens was needed to approve such a plan. It was decided that yes it was. Funding sources were then added as one of the specific deliverable items of the study. Also common Qualification Guidelines and Deed Restrictions were added as well.
4. Don Batchelder expressed his interest in interviewing prospective consultants and it was decided that we should.
5. The subject of who would write the request for proposals was discussed. Don stated that he did not want to burden County staff with the task.
Action: Jen Coates agreed to write the RFP and bill the authority at \$50.00 per hour. She agreed to have it ready for the October 9 meeting.
6. Paul Hebert presented information on Liability Insurance for the Authority. The high cost was discussed and it was agreed to split the costs. It was also discussed whether we even need insurance until we actually have liability. The idea of amending the IGA to allow it was discussed.
Action: We all agreed to broach the subject with our respective entities.
7. Mike Fedel mentioned that Patrick Rondinelli needed all of our contact information.

Adjournment

The meeting was adjourned at 6:40 PM

Respectfully Submitted by
Paul Hebert Secretary/Treasurer