



820 Black Bear Road, Unit G-17
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AGENDA
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, January 4, 2021 @ 11:30 AM

Via Zoom:

ID# 484.178.1222 PW: Board

- I. CALL TO ORDER**
- II. PUBLIC DISCUSSION**
No more than five minutes per person
- III. APPROVAL OF MINUTES**
December 14, 2020
- IV. ACTION ITEMS**
 - 1. Appointment of Kim Montgomery as Chair, SMRHA Board
 - 2. Appointment of Ross Herzog as Vice Chair, SMRHA Board
- V. EXECUTIVE DIRECTOR REPORT**
 - 1. Telluride Compliance Update
 - 2. Town of Mountain Village Lottery
- VI. OTHER BUSINESS**
- VII. ADJOURN**

Next Scheduled Meeting

Monday, February 1, 2021
11:30 A.M.

This agenda is subject to change including the addition of items or the deletion of items at any time. The lengths of discussions may be shorter or longer, at the Board's discretion. If you are planning to come speak to a matter, let the Executive Director know by calling 728-3034, ext. 3.



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MEETING MINUTES
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, December 14, 2020 @ 11:30 AM
Zoom Meeting

Present: Mike Bordogna: Chair, San Miguel County Administrator
Ross Herzog: Vice-Chair, Town of Telluride Town Manager
Kim Montgomery: Town Manager Mountain Village

SMRHA Staff: Corenna Howard, Executive Director/Secretary

Others: Delaney Young, Mayor, Town of Telluride
Amy Markwell, County Attorney
Lois Major, Special Council, Town of Telluride

Mike Bordogna called the meeting to order at 11:33 a.m.

I. Public Discussion

None

II. Approval of Minutes

Upon motion by Kim Montgomery and seconded by Ross Herzog, the minutes of November 2, 2020 were unanimously approved.

III. Action Items

None

IV. Executive Director Report

The Castellina Lottery winner was drawn just prior to the board meeting. The winner was very gracious to the Town of Mountain Village for providing affordable housing to local employees. An update on the status of the Telluride biennial compliance check was provided. The implementation of Kintone and Mailchimp allowed for mass mailing of the compliance paperwork and the ability to follow up immediately. As a result, there has been significant response. There were only three households whose hours were minimally impacted by the COVID pandemic.

V. Other Business

Lois Major reviewed the current policy in place for a violation of SMC covenants. At this time owners who are in violation have one year to remedy the violation and failure to do so would lead to a costly and drawn out lawsuit. Lois recommended the SMRHA Board consider a fine structure for covenant violations and make a recommendation to the BOCC. Amy Markwell reviewed what it would take to amend the covenants to include a fine structure for violations. She also noted that in order for current owners to be subject to a new violation policy, the owners would have to agree to sign the amended covenant. Otherwise, the amended covenant would be implemented as the units transferred to new owners. Suggested fine categories were discussed as well as the potential impact on those owners already struggling financially. To move forward, it was agreed that the Town of Telluride and Town of Mountain Village would share their current violation policy with the SMRHA Board for review at the February 2021 board meeting.

VI. Motion to Adjourn:

Upon motion by Kim Montgomery and seconded by Ross Herzog, the meeting was adjourned at 12:22 p.m.

Respectfully Submitted,

Corenna Howard
Secretary

RESOLUTION

2021-01

Appointment of Chair

RESOLVED, that Kim Montgomery is appointed as Chair to serve until a successor shall be duly elected, unless she resigns, is removed from office or is otherwise disqualified from serving as an officer of the Authority, to take her respective office immediately upon such appointment.

RESOLVED, APPROVED AND ADOPTED BY THE SMRHA BOARD OF DIRECTORS on the 4th day of January 2021.

By: _____

By: _____

RESOLUTION

2021-02

Appointment of Vice Chair

RESOLVED, that Ross Herzog is appointed as Vice Chair to serve until a successor shall be duly elected, unless he resigns, is removed from office or is otherwise disqualified from serving as an officer of the Authority, to take his respective office immediately upon such appointment.

RESOLVED, APPROVED AND ADOPTED BY THE SMRHA BOARD OF DIRECTORS on the 4th day of January 2021.

By: _____

By: _____



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**San Miguel Regional Housing Authority
Board Meetings
2021**

11:30 A.M.

Via Zoom

ID# 484.178.1222 PW: Board

January 4, 2021

February 1, 2021

March 1, 2021

April 5 2021

May 3, 2021

June 7, 2021

July 12, 2021

August 2, 2021

September 6, 2021

October 4, 2021

November 1, 2021

December 6, 2021

The Meeting Dates and Times are subject to change as are the Agendas, including the addition of items or the deletion of items at any time. If you are planning to come speak to a specific matter, let the SMRHA Executive Director know by calling 728-3034, ext. 3.

Packet materials are available from the San Miguel Regional Housing Authority by contacting the Executive Director and in the SMRHA Office no later than 24 hours prior to the meeting.