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## **AGENDA**

### **SAN MIGUEL REGIONAL HOUSING AUTHORITY SPECIAL MEETING MINUTES Monday, March 21, 2022 @ 11:30 AM**

**Via Zoom**

**ID# 484.178.1222 PW: Board**

**CALL IN: 301-715-8592 or 253-215-8782**

- I. **CALL TO ORDER**
- II. **REVIEW OF AGENDA**
- III. **NEW BUSINESS**
  - A. Approval of draft meeting minutes from 3/11/22
  - B. Review SMRHA Manager& Assistant Candidate review- Executive session- crs. 24-6-402crs (4)E. negotiations
- IV. **ACTION ITEMS**
  - A. Discussion and decision on Manger and Assistant applications and potential section of candidates to make an offer of positions
- V. **OTHER BUSINESS**
- VI. **ADJOURN**

**Next Scheduled Meeting**

**April 18, 2022**

**1:00 PM**

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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## SAN MIGUEL REGIONAL HOUSING AUTHORITY

### SPECIAL MEETING MINUTES

Friday, March 11, 2022

Meeting was called to order by chair, Lance Waring at 2:22pm.

Present were Waring, Bordogna, Sund, Christy, and Shifrin along with members of the public Christina Lambert, San Miguel County Interim Human Resources Director, and James Van Hooser, San Miguel County Assistant Manager.

On motion by Adrienne Christy and seconded by Greg Sund, the Board entered Executive Session at 2:22 p.m. and reconvened to regular session at 4:18 p.m.

- I. SMRHA Manager Applicants** - Board will conduct reference checks on two candidates.
- II. SMRHA Administrative Coordinator Applicants** - Upon motion by Greg Sund and seconded by Lance Waring, Board gave direction to staff to extend offer of employment to chosen candidate, by unanimous agreement.
- III. SMRHA FY 22 Budget** – After discussion, the SMRHA FY 22 budget was unanimously approved as presented.
- IV. Adjournment** - Meeting was adjourned at 5:00 p.m.