



820 Black Bear Road, Unit G-17  
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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**REGULAR MEETING**

**June 3 @ 1 PM**

<b>Via Zoom</b>	<b>ID#: 484.178.1222</b>	<b>PW: SMRHA2023</b>
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- I. CALL TO ORDER**
- II. PUBLIC DISCUSSION**  
No more than five minutes per person
- III. REVIEW OF AGENDA**
- IV. APPROVAL OF MINUTES**  
March 4, 2024
- V. WORKSESSION**  
Discussion Regarding SMRHA Deed Restricted Education
- VI. EXECUTIVE DIRECTOR REPORT**
- VII. EXECUTIVE SESSION**  
Staff Compensation - For Discussion of a Personnel Matter Under C.R.S Section  
24-6-402(4)(F)
- VIII. ADJOURN**



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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**MONDAY, MARCH 4, 2024 @ 1 PM**

**The following Board Members were present via Zoom:**

- Lance Waring, San Miguel County Commissioner
- Mike Bordogna, San Miguel County Manager
- Geneva Shaunette, Telluride Town Council Member
- Pamela Shifrin, At-Large Board Member

**The following were also in attendance via Zoom:**

- Courtney McEleney, SMRHA Executive Director
- Jarrod Biggs, San Miguel County Special Projects Director

**I. CALL TO ORDER**

The Regular Meeting of the San Miguel Regional Housing Authority Board (SMRHA) was called to order by Lance Waring on March 4 at 1:07 p.m.

**II. PUBLIC DISCUSSION**

No public discussion was provided.

**III. REVIEW OF AGENDA ITEMS**

No changes or additions were made to the Agenda.

**IV. APPROVAL OF MINUTES**

Upon motion by Mike Bordogna and seconded by Geneva Shaunette, the minutes of the February 5, 2024 regular meeting were approved.

**V. EXECUTIVE DIRECTOR REPORT**

SMRHA Executive Director reviewed the Executive Director report including a Town of Telluride compliance update, upcoming closings and new applications.

**VI. EXECUTIVE SESSION**

Chair Lance Waring recused from Executive Session.

Upon motion by Mike Bordogna and seconded by Geneva Shaunette, the SMRHA Board moved to Executive Session.

Upon motion by Mike Bordogna and seconded by Pam Shifrin, the SMRHA Board moved out of Executive Session

**VII. ADJOURN**

Upon motion by Mike Bordogna and seconded by Geneva, Shaunette the March 4 Regular Meeting of the San Miguel Regional Housing Authority Board (SMRHA) was adjourned.



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## **EXECUTIVE DIRECTOR REPORT**

**June 3, 2024**

- **SMC**
  - 2 June Closings in Pinion Park
  - Changes to the Land Use Code, Covenant, and Covenant Procedures
- **TOT**
  - 1 new Intent to Sell - 3 bedroom TC property
  - Gold Run and Silver Jack lottery Update
  - Compliance Enforcement Update
- **Housing Needs Update**



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## **SAN MIGUEL REGIONAL HOUSING AUTHORITY 2024 BOARD MEETINGS**

**1 P.M.**

**January 8 - CANCELLED**

**February 5**

**March 4**

**April 1 - CANCELLED**

**May 6 - CANCELLED**

**June 3**

**July 1**

**August 5**

**September 3**

**October 7**

**November 4**

**December 2**