



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

REGULAR MEETING

July 1, 2024 @ 1 PM

Via Zoom	ID#: 484.178.1222	PW: SMRHA2023
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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**
June 3, 2024
- V. WORKSESSION**
Mountain Village Housing Authority Update – Michelle Haynes
- VI. ACTION ITEM**
Appointment of Zoe Donhal to SMRHA Board
- VII. EXECUTIVE DIRECTOR REPORT**
- VIII. EXECUTIVE SESSION**
Staff Compensation - For Discussion of a Personnel Matter Under C.R.S Section
24-6-402(4)(F)
- IX. ADJOURN**

NEXT SCHEDULED MEETING

August 5, 2024

1 PM



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SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING MINUTES
MONDAY, JUNE 3, 2024 @ 1 PM

The following Board Members were present via Zoom:

- Lance Waring, San Miguel County Commissioner
- Mike Bordogna, San Miguel County Manager
- Scott Robson, Town of Telluride Town Manager
- Geneva Shaunette, Town of 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 Assistant Manager
- Douglas Tooley, Community Member

I. CALL TO ORDER

The Regular Meeting of the San Miguel Regional Housing Authority Board (SMRHA) was called to order by Lance Waring on June 3, 2024 at 1 p.m.

II. PUBLIC DISCUSSION

Mr. Tooley provided public comment.

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 March 4, 2024 regular meeting were approved with a correction to the spelling of Bordogna's last name in Section VI.

V. WORKSESSION

Discussion Regarding SMRHA Deed Restricted Education
The Board discussed different ways to educate the community.

V. EXECUTIVE DIRECTOR REPORT

SMRHA Executive Director reviewed the Executive Director report including a Town of Telluride lottery and compliance update, upcoming closings, changes to the Land Use Code and Covenant as well as an update on the Housing Needs Assessment.

VII. EXECUTIVE SESSION

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

Upon motion by Geneva Shaunette and seconded by Lance Waring, the SMRHA Board moved out of Executive Session.

VIII. ADJOURN

Upon motion by Mike Bordogna and seconded by Geneva Shaunette the June 3rd Regular Meeting of the San Miguel Regional Housing Authority Board (SMRHA) was adjourned at 2:17 p.m.

RESOLUTION

2024-01

Appointment of Board Member

RESOLVED, that Zoe Donhal is appointed as Board member 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 1st day of July, 2024.

By: _____

By: _____



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EXECUTIVE DIRECTOR REPORT

July 1, 2024

- **SMC**
 - 1 new Intent to Sell
 - LUC/Covenant Changes

- **TOT**
 - Compliance Enforcement Update

- **Housing Needs Assessment**
- **Housing Voucher Inspection**
- **Education/Presentation**
- **Other**