



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

REGULAR MEETING

November 4, 2024 @ 1 PM

In Person	333 W. Colorado Ave. Miramonte 2nd Floor
Via Zoom	ID#: 484.178.1222 PW: SMRHA2023

I. CALL TO ORDER

II. PUBLIC DISCUSSION

No more than five minutes per person.

III. REVIEW OF AGENDA

IV. APPROVAL OF MINUTES

October 7, 2024

V. WORKSESSION

At-Large Board Member Interviews

Matthew Allen
Matt Lewis
Ryan Markey
Jenny Russell
Sarah Stogner
Bryce Young

VI. ACTION ITEM

Appointment of At-Large Board Member and At-Large Alternate Board Member effective January 1, 2025. Motion.

VII. WORKSESSION

SMRHA DPCC Loan Account Discussion - Mike Bordogna

VIII. ACTION ITEM

Approval to use DPCC Loan Account Funds for the new Telluride Foundation
Down Payment Assistance Program. Motion.

IX. EXECUTIVE DIRECTOR REPORT

X. ADJOURN

NEXT SCHEDULED MEETING

Monday, December 2, 2024

1 PM



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SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING MINUTES
MONDAY, OCTOBER 7, 2024 @ 1 PM

The following Board Members were present via Zoom:

- Lance Waring, Commissioner, San Miguel County
- Mike Bordogna, Manager, San Miguel County
- Zoe Dohnal, Town Manager, Town of Telluride

The following were also in attendance via Zoom:

- Courtney McEleney, Executive Director, SMRHA
- Jarrod Biggs, Assistant County Manager, San Miguel County
- Jenny Russell, Community Member

The following were absent:

- Geneva Shaunette, Council Member, Town of Telluride
- Pam Shifrin, At-Large Board Member

I. CALL TO ORDER

The Regular Meeting of the San Miguel Regional Housing Authority Board was called to order by Lance Waring on October 7, 2024 at 1:03 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 Zoe Dohnal and seconded by Mike Bordogna, the minutes of the September 3, 2024 regular meeting were approved unanimously.

V. WORKSESSION

Review At-Large Board Member Submissions - All

The SMRHA board directed a deadline of October 9th at 5 p.m. to submit at-large board member letters of interest, deadline of October 11th for SMRHA staff to send all interested parties to the board for review, and deadline of October 18th for board members to rank their top 6 candidates who will be interviewed at the November 4, 2024 board meeting.

Review Revised 2025 Draft Budget - Courtney McEleney
McEleney reviewed the revised 2025 draft budget.

COLOTRUST Funds Discussion - Mike Bordogna

The SMRHA Board discussed funds in the R-1 loan default account and how those funds might be used in the future.

VI. ACTION ITEM

Approval of 2025 Budget

Upon motion by Mike Bordogna and seconded by Zoe Dohnal, the 2025 Budget was adopted unanimously.

VII. EXECUTIVE DIRECTOR REPORT

McEleney reviewed the Executive Director report including a San Miguel County and Town of Telluride update as well as an update on the Housing Needs Assessment and new Homebuyer education.

VIII. ADJOURN

Upon motion by Mike Bordogna and seconded by Zoe Dohnal, the Regular Meeting of the San Miguel Regional Housing Authority Board was adjourned by Lance Waring at 1:56 p.m. on October 7, 2024.



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EXECUTIVE DIRECTOR REPORT

November 4, 2024

- **SMC**
 - 4 November Closings (2 Lawson, 1 Aldasoro, 1 Pinon Park)
- **TOT**
 - 1 new Intent to Sell
 - 1 November Closing
- **Housing Needs Assessment**
- **Education**
 - Compliance Presentation
 - TOT Qualification Presentation
- **Housing Voucher**
- **SOP**
- **2025 Compliance**