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SAN MIGUEL REGIONAL HOUSING AUTHORITY

REGULAR MEETING

December 9, 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**
November 4, 2024
- V. WORKSESSION**
 - a. Office Location Update – Mike Bordogna & Zoe Dohnal
 - b. Staffing Update – Mike Bordogna & Zoe Dohnal
- VI. EXECUTIVE DIRECTOR REPORT**
- VII. ADJOURN**



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

The following SMRHA Board Members were present:

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

The following were also in attendance:

- Courtney McEleney, Executive Director, SMRHA
- Jarrod Biggs, Assistant County Manager, San Miguel County
- Matthew Allen, At-Large Board Member Candidate
- Matthew Lewis, At-Large Board Member Candidate
- Ryan Markey, At-Large Board Member Candidate
- Jenny Russell, At-Large Board Member Candidate
- Sarah Stogner, At-Large Board Member Candidate
- Bryce Young, At-Large Board Member Candidate

I. CALL TO ORDER

The Regular Meeting of the San Miguel Regional Housing Authority Board was called to order by Lance Waring on November 4, 2024 at 1:00 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 Geneva Shaunette and seconded by Mike Bordogna, the minutes of the October 7, 2024 Regular Meeting were approved unanimously.

V. WORKSESSION

At-Large Board Member Interviews

The SMRHA Board conducted (7) At-Large Board Member interviews:

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

VI. ACTION ITEM

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

Upon motion by Mike Bordogna and seconded by Zoe Dohnal, Matt Lewis and Pam Shifrin were appointed as the At-Large Board Member and At-Large Board Member Alternate, respectively.

VII. WORKSESSION

DPCC Loan Account Discussion - Mike Bordogna

The SMRHA Board discussed the \$64,000 funds in the DPCC loan account.

VIII. ACTION ITEM

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

Upon motion by Mike Bordogna and Zoe Dohnal, the board unanimously approved distribution of the \$64,000+ in the DPCC loan account to the Telluride Foundation for their new Down Payment Assistance program with the following conditions: the 3 jurisdictions (TOMV, TOT, and SMC) receive equal credit for the funds and that the funds are given back to the jurisdictions if or when the program stops or the program never initiates.

IX. 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 upcoming purchases, the Housing Needs Assessment, 2025 Compliance, standard operating procedures

X. ADJOURN

Upon motion by Zoe Dohnal and seconded by Mike Bordogna, the Regular Meeting of the San Miguel Regional Housing Authority Board was adjourned by Lance Waring at 2:50 p.m. on November 4, 2024.