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## **SAN MIGUEL REGIONAL HOUSING AUTHORITY**

### **REGULAR MEETING**

**January 8th, 2024 @ 3 PM**

**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**  
December 9, 2024
- V. WORKSESSION**
  - a. Town of Mountain Village Housing Update – Michell Bulson, Drew Nelson
  - b. Interim Executive Director Scope of Work – Mike Bordogna
  - c. Executive Director Search - Mike Bordogna & Zoe Dohnal
- VI. INTERIM EXECUTIVE DIRECTOR REPORT**
  - a. Updates on SMRHA Activities
- VII. ADJOURN**



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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**WEDNESDAY, JANUARY 8, 2025 @ 3 PM**

**The following SMRHA Board Members were present:**

- Mike Bordogna, Manager, San Miguel County
- Zoe Dohnal, Town Manager, Town of Telluride
- Geneva Shaunette, Council Member, Town of Telluride
- Matt Lewis, At-large Board Member
- Pam Shifrin, At-large Board Member Alternate

**The following staff were also in attendance:**

- Emily Pierson, Administrative Coordinator and Interim Executive Director, SMRHA
- Jarrod Biggs, Deputy County Manager, San Miguel County

**I. CALL TO ORDER**

The Regular Meeting of the San Miguel Regional Housing Authority Board was called to order by Geneva Shaunette on January 8, 2025 at 3:02 p.m.

**II. PUBLIC DISCUSSION**

The floor was opened, and public discussion was shared.

**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 December 8, 2024 Regular Meeting were approved unanimously.

**V. WORKSESSION**

- Town of Mountain Village Housing Update** – Michelle Bulson introduced Drew Nelson who has been promoted from Senior Planner to Housing Director for the Town of Mountain Village.
- Interim Executive Director Scope of Work** - Mike Bordogna gave an update on the interim agreement with Emily Pierson.

**VI. INTERIM EXECUTIVE DIRECTOR REPORT**

Emily Pierson provided an update regarding office management including the handling of 2 sales, 6 rental renewals, capital appreciation calculations within the Town of Telluride, and 2 refinancings through the office.

The group discussed the current process with the Housing Needs Assessment, and agreed to work with the Town of Mountain Village to develop communications addressing the delay in completion and timing of the HNA.

**VII. ADJOURN**

The Regular Meeting of the San Miguel Regional Housing Authority Board was adjourned by Geneva Shaunette at 3:28 p.m. on January 8, 2024.