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SAN MIGUEL REGIONAL HOUSING AUTHORITY

REGULAR MEETING

February 3th, 2025 @ 1 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**
 - a. January 8, 2025 Regular Meeting
 - b. January 15, 2025 Special Meeting
- V. ADMINISTRATIVE MATTERS**
 - a. **Consideration of appointment of SMRHA Executive Director – Pam Shifrin**
- VI. INTERIM EXECUTIVE DIRECTOR REPORT**
- VII. EXECUTIVE SESSION UNDER C.R.S § 24-6-402 (as needed)**
- VIII. 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

- a. **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.
- b. **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.



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SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 15, 2025 @ 3 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
- Matt Lewis, At-large Board Member

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 Special Meeting of the San Miguel Regional Housing Authority Board was called to order by Lance Waring on January 15, 2025 at 1:00 p.m.

II. PUBLIC DISCUSSION

The floor was opened, no public discussion was provided.

III. REVIEW OF AGENDA ITEMS

No changes or additions were made to the agenda.

IV. EXECUTIVE SESSION UNDER C.R.S. 24-6-402

- a. At 1:06 PM Geneva Shaunette made a motion to move into executive session for discussion of a personnel matter under Section 24-6-402 (4)(f) to conduct an interview for the SMRHA Executive Director Position. The motion was seconded by Lance Waring and passed unanimously.
- b. At 1:32 PM Geneva Shaunette motioned to move out of executive session, seconded by Mike Bordogna. The motion passed unanimously.

The board took a recess until 1:50 PM

- c. At 2:03 PM Mike Bordogna motioned to move into executive session for discussion of a personnel matter under Section 24-6-402 (4)(f) to conduct an interview for the SMRHA Executive Director Position. The motion was seconded by Geneva Shaunette and passed unanimously.

- d. At 3:09 Zoe Dohnal motioned to come out of executive session; the motion was seconded by Mike Bordogna and passed unanimously.

The board held a brief discussion considering if the group wanted to schedule an additional interview or alternatively direct staff to proceed with negotiations with the preferred candidate A. All members indicated their preference to initiate negotiations, and suggested that Zoe Dohnal and Mike Bordogna proceed with that direction.

V. ADJOURN

The Special Meeting of the San Miguel Regional Housing Authority Board was adjourned by Lance Waring at 3:12 PM on January 15, 2024.