



820 Black Bear Road, Unit G-17
P.O. Box 840, Telluride, CO 81435 Web: www.smrha.org
Tel: 970-728-3034 ext. 4
E-mail: admin@smrha.org Web: www.smrha.org

SAN MIGUEL REGIONAL HOUSING AUTHORITY

REGULAR MEETING

March 3rd, 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. February 3rd, 2025 Regular Meeting

V. ADMINISTRATIVE MATTERS

- a. Consideration of creating a Property listing policy for the SMRHA Website
- Clear delineation of what is Deed Restricted versus Market Rate
 - Cap on market rate houses (e.g. affordable at 200% AMI or other metric)

b. 2025 compliance timelines: Town of Telluride & San Miguel County

VI. EXECUTIVE DIRECTOR REPORT

- a. Transition recap
- b. Hiring
- c. Home buyer education
- d. Website

VII. EXECUTIVE SESSION UNDER C.R.S § 24-6-402 (as needed)

VIII. ADJOURN



820 Black Bear Road, Unit G-17
P.O. Box 840, Telluride, CO 81435
Tel: 970-728-3034 ext. 4 Fax: 970-728-5371
E-mail: admin@smrha.org Web: www.smrha.org

SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 3, 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
- Matt Lewis, At-large Board Member
- Pam Shifrin, At-Large Board Alternate

The following staff were also in attendance:

- Jarrod Biggs, Deputy County Manager, San Miguel County
- Nancy Willis, 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 February 3rd, 2025 at 1:04 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. APPROVAL OF MINUITES

Consideration of the minutes from meetings both on January 8th and January 15th of 2025 were considered. Matt Lewis made a motion to approve which was seconded by Mike Bordogna and the motion passed unanimously.

V. ADMINISTRATIVE MATTERS

The appointment of Pam Shifrin to be named the new executive director of the San Miguel Regional Housing Authority was considered. After discussion of the interview process and terms of employment, Mike Bordogna made a motion to approve the appointment of Pam Shifrin, seconded by Matt Lewis, and the motion passed unanimously. It was noted that Pam would no longer be an alternate member of the board as a result of her appointment.

Additional consideration was given to needed amendments to the website, the transition plan for the organization in light of Emily Pierson's resignation from SMRHA. An initial conversation

of posting real estate listings on the SMRHA website was discussed, with an explanation that staff had prioritized deed restricted housing opportunities, but had also included properties from brokers when approached. The board discussed a need to set a standard, and requested it be agendized for a following meeting.

The date of the next meeting was discussed with March 3rd, 2025 being identified. All agreed the standard meeting on that date at 1pm would work.

VI. ADJOURN

The Meeting of the San Miguel Regional Housing Authority Board was adjourned by Lance Waring at 1:36 PM on February 3rd, 2025.