820 Black Bear Road, Unit G-17 P.O. Box 840, Telluride, CO 81435

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SAN MIGUEL REGIONAL HOUSING AUTHORITY REGULAR MEETING

June 2, 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

May 5, 2025

- V. EXECUTIVE DIRECTOR REPORT
- VI. ADJOURN

NEXT SCHEDULED MEETING

July 7, 2025

1 PM



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SAN MIGUEL REGIONAL HOUSING AUTHORITY REGULAR MEETING MINUTES

MONDAY, May 5, 2025 @ 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
- Matt Lewis, At-large Board Member

The following staff were also in attendance:

- Pamela Shifrin, Executive Director, SMRHA
- Jarrod Biggs, Deputy County Manager, San Miguel County
- Alyssa Dronenburg, Administrative Coordinator, SMRHA
- Nancy Willis, Paralegal, San Miguel County
- Drea Araiza, Housing Specialist, 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 May 5th, 2025 at 1:05 p.m.

II. PUBLIC DISCUSSION

None was heard

III. REVIEW OF AGENDA ITEMS

IV. APPROVAL OF MINUITES

Upon motion by Mike Bordogna and seconded by Geneva Shaunette, the minutes of the April 7, 2025 Regular Meeting were approved unanimously.

V. EXECUTIVE DIRECTOR REPORT

Pamela Shifrin reviewed the Executive Director report including new pending sales in San Miguel County and Town of Telluride and the status of the Housing Needs Assessment timeline and publication of the draft items on the SMRHA website.

Douglas Tooley provided public comment.

VI. ADJOURN

Upon motion by Geneva Shaunette and seconded by Mike Bordogna the Regular Meeting of the San Miguel Regional Housing Authority Board was adjourned by Lance Waring at 1:17 PM on May 5^{th} , 2025.



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EXECUTIVE DIRECTOR REPORT June 2, 2025

Staffing

Search has begun to replace Administrative Coordinator position

• SMC:

- o Compliance update
- o 1 upcoming sale

TOT

- o Compliance update
- o 3 pending sales