



820 Black Bear Road, Unit G-17
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AGENDA
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, JULY 12, 2021 @ 1:30 PM

Via Zoom:

ID# 484.178.1222 PW: Board

- I. CALL TO ORDER**
- II. PUBLIC DISCUSSION**
No more than five minutes per person
- III. APPROVAL OF MINUTES**
June 7, 2021
- IV. ACTION ITEMS**
- V. EXECUTIVE DIRECTOR REPORT**
- VI. WORKSESSION**
Funding and 2022 budget discussion
- VII. EXECUTIVE SESSION**
For the Purpose of Determining Positions Relative to Matters That May be Subject to Negotiations,
Developing Strategy for Negotiations, and/or Instructing Negotiators, Under C.R.S. Section 24-6-402(4)(e)(I).
- VIII. ADJOURN**

Next Scheduled Meeting

Monday, August 2, 2021

11:30 A.M.

This agenda is subject to change including the addition of items or the deletion of items at any time. The lengths of discussions may be shorter or longer, at the Board's discretion. If you are planning to come speak to a matter, let the Executive Director know by calling 728-3034, ext. 3.



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MEETING MINUTES
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, JUNE 7, 2021 @ 11:30 AM
Zoom Meeting

Board Members: Kim Montgomery: Chair, Town Manager, Mountain Village
Ross Herzog: Vice Chair, Town Manager, Telluride
Mike Bordogna: San Miguel County Administrator

SMRHA Staff: Corenna Howard, Executive Director/Secretary

Other: Doug Tooley

Kim Montgomery called the meeting to order at 11:33 a.m.

I. Public Discussion

Doug Tooley discussed his letter to the editor of the Daily Planet which was not published and the number of deed restricted units available in Mountain Village according to an analysis performed for the Town Council presentation.

II. Approval of Minutes

Upon motion by Mike Bordogna and seconded by Kim Montgomery, the minutes of May 3, 2021 were unanimously approved.

III. Action Items

None

IV. Executive Director Report

A deed restricted homebuyers' workshop was held for the Telluride R-1 School District. The presentation discussed the home purchasing process and the various deed restriction requirements. Additional workshops will be held in upcoming months for the public. SMRHA has been allocated an additional 16 housing vouchers and an increase in the monthly voucher subsidy. This subsidy sufficiently funds the housing voucher program managed by SMRHA. The revised website is now published.

IV. Work Session

The focus of the session was on the withdrawal of the Town of Mountain Village from the IGA and the impact on SMRHA. SMC and the Town of Telluride will be discussing their respective involvement in SMRHA moving forward. Mike requested a breakdown of the main duties of SMRHA and the time allocated to each jurisdiction.

V. Executive Session

On motion by Mike Bordogna and seconded by Ross Herzog, the Board entered Executive Session at 12:11 p.m. and reconvened to regular session at 12:17 p.m.

VI. Motion to Adjourn

Upon motion by Mike Bordogna and seconded by Ross Herzog, the meeting was adjourned at 12.20 p.m.

Respectfully Submitted,

Corenna Howard
Secretary



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San Miguel Regional Housing Authority Board Meetings 2021

**Miramonte Conference Room
333 Colorado Ave.
11:30 A.M.**

January 4, 2021

February 1, 2021

March 1, 2021

April 5 2021

May 3, 2021

June 7, 2021

July 12, 2021

August 2, 2021

September 13, 2021

October 4, 2021

November 1, 2021

December 6, 2021

The Meeting Dates and Times are subject to change as are the Agendas, including the addition of items or the deletion of items at any time. If you are planning to come speak to a specific matter, let the SMRHA Executive Director know by calling 728-3034, ext. 3.

Packet materials are available from the San Miguel Regional Housing Authority by contacting the Executive Director and in the SMRHA Office no later than 24 hours prior to the meeting.