



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

AGENDA

SAN MIGUEL REGIONAL HOUSING AUTHORITY REGULAR MEETING

Monday, December 20, 2021 @ 10:30 AM

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**
September 13, 2021
November 23, 2021
- IV. ACTION ITEMS**
None
- V. EXECUTIVE DIRECTOR REPORT**
Compliance Update
Section 8
January 2022 Meeting Date
- VI. EXECUTIVE SESSION**
For Discussion of a Personnel Matter Under C.R.S. Section 24-6-402(4)(F)(II) and Not Involving:
Any Specific Employees Who Have Requested Discussion of the Matter in Open Session; or Personnel
Policies That Do Not Require the Discussion of Matters Personal to Particular Employees.
- VII. ADJOURN**

Next Scheduled Meeting

Monday January 10, 2022
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.



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

MEETING MINUTES
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, SEPTEMBER 13, 2021 @ 11:30 PM

Board Members: Ross Herzog: Vice Chair, Town Manager, Telluride
Mike Bordogna: San Miguel County Manager

SMRHA Staff: Corenna Howard, Executive Director/Secretary

Other: Doug Tooley

Mike Bordogna called the meeting to order at 11:38 a.m.

I. Public Discussion

Mr. Tooley wanted more information on the Telski homebuyer education presentation and the issue of inequity in the sale of deed restricted homes. He was informed that these matters would be discussed in the Executive Director's report.

II. Approval of Minutes

Upon motion by Ross Herzog and seconded by Mike Bordogna, the minutes of August 2, 2021 were unanimously approved.

III. Action Items

Upon motion by Ross Herzog and seconded by Mike Bordogna, the CEBT health, dental, vision, and life insurance policies were unanimously approved as presented.

IV. Executive Director Report

A draft budget for the 2022 was presented. The template will allow for input of personal salary and auto calculation of related personnel costs. It was noted that the overhead costs are in line with the current fiscal year with additional funding for new computers.

The San Miguel County compliance check has begun. There was been a good response to the initial request. A second request to non-respondents will be issued the end of September.

Work continues to get the housing vouchers dispersed. A review was provided on the process that needs to be followed in issuing the vouchers. A meeting was held with DOLA regarding the frustration of not getting vouchers to applicants in SMC. Discussed were various strategies which would allow for a more streamlined and efficient process. To avoid the issue of having stale applicants on the waitlist and a significant amount of out of state applicants, SMRHA can purge the wait list at the end of each year. In order to do this, there has to be conspicuous language of our policy. In addition, quarterly or semi-annual checks on applicants can be performed to determine interest on remaining on the waitlist and to purge applicants that cannot be

reached. Several briefing sessions are being held in Telluride and Norwood for local applicants who are eligible to receive vouchers. To date 7 vouchers have been issued to local residents, with only 2 of those residents not currently having housing.

IV. Other Business

Mike Bordogna reported that the BOCC is agreeable to continuing SMRHA. The next step is to have a signed MOU between San Miguel County and the Town of Telluride.

V. Motion to Adjourn

Upon motion by Ross Herzog and seconded by Mike Bordogna, the meeting was adjourned at 12:05 p.m.

Respectfully Submitted,

Corenna Howard
Secretary



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

MEETING MINUTES
SAN MIGUEL REGIONAL HOUSING AUTHORITY
REGULAR MEETING
MONDAY, NOVEMBER 23, 2021 @ 1:30 PM

Board Members: Paul Wisor: Interim Town Manager, Mountain Village
Mike Bordogna: San Miguel County Manager

SMRHA Staff: Corenna Howard, Executive Director/Secretary

Mike Bordogna called the meeting to order at 1:44 p.m.

I. Public Discussion

None

II. Approval of Minutes

Approval of September 13, 2021 was deferred to the December meeting.

III. Action Items

None

IV. Executive Director Report

An update was provided on the San Miguel County and Town of Mountain Village compliance check. There were 230 households participating in the SMC compliance check. A final requested was going to be sent to those households not responding. At this time there are two households not in compliance and will be turned over to SMC special counsel. The Town of Mountain Village had 187 household participating and a first response rate of 103 households.

Work continues on the issuance of the additional housing voucher received in June. The waitlist is now depleted and all new applicants that are qualified are offered a voucher. To date 37 prospective recipients have been contacted to receive vouchers and of those 37, 13 vouchers have been issued.

SMRHA will be working with John Miller, the new Community Housing Program Director for the Town of Mountain Village, on the transition of Mountain Village from SMRHA.

IV. Adjourn

Upon motion by Mike Bordogna and seconded by Paul Wisor, the meeting was adjourned at 2:15 p.m.

Respectfully Submitted,

Corenna Howard
Secretary



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

**San Miguel Regional Housing Authority
Board Meetings
2021**

11:30 A.M.

Via Zoom

ID# 484.178.1222 PW: Board

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 CANCELLED

November 1, 2021 CANCELLED

November 23, 2021

December 20, 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.