

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 SPECIAL MEETING

Wednesday, March 30, 2022 @ 4:00 PM

Via Zoom

ID# 484.178.1222 PW: Board

- I. **CALL TO ORDER**
- II. **REVIEW OF AGENDA**
- III. **NEW BUSINESS**
 - A. Staffing Update
- IV. **EXCUTIVE SESSION**

Discussion pursuant to 24-6-402(4)(f)(l) C.R.S. on personnel matters relating to the SMRHA Manager and Assistant positions except if the employee who is subject to the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

Conference pursuant to 24-6-402(4)(b) with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions

- V. **UPDATES**
- VI. **ADJOURN**

Next Scheduled Meeting April 18, 2022 1:00 PM

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.