



820 Black Bear Road, Unit G-17  
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## **SAN MIGUEL REGIONAL HOUSING AUTHORITY**

### **REGULAR MEETING**

**December 4, 2023 @ 1 PM**

<b>Via Zoom</b>	<b>ID#: 484.178.1222</b>	<b>PW: SMRHA2023</b>
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- I. CALL TO ORDER**
- II. PUBLIC DISCUSSION**  
No more than five minutes per person.
- III. REVIEW OF AGENDA**
- IV. APPROVAL OF MINUTES**  
November 6, 2023
- V. WORKSESSION ITEMS**  
Discussion Regarding Artist Hours - Anton Vidiz-Ward  
Review 2024 SMRHA Meeting Dates - Courtney McEleney
- VI. MANAGER REPORT**
- VII. ADJOURN**



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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**MONDAY, NOVEMBER 6, 2023 @ 1 PM**

**The following Board Members were present via Zoom:**

- Lance Waring, San Miguel County Commissioner
- Mike Bordogna, San Miguel County Manager
- Scott Robson, Telluride Town Manager
- Adrienne Christy, Telluride Town Council Member
- Pamela Shifrin, At-Large Board Member

**The following were also in attendance via Zoom:**

- Courtney McEleney, SMRHA Manager
- Michelle Haynes, Mountain Village Assistant Town Manager
- Marleina Fallenius, Mountain Village Housing Policy and Program Manager
- Geneva Shaunette, Telluride Town Council Member
- Jarrod Biggs, San Miguel County Special Projects Director

**I. CALL TO ORDER**

The Regular Meeting of the San Miguel Regional Housing Authority Board (SMRHA) was called to order by Lance Waring on November 6, 2023 at 1:03 p.m.

**II. PUBLIC DISCUSSION**

No public discussion was provided.

**III. REVIEW OF AGENDA ITEMS**

No changes or additions were made to the Agenda.

**IV. APPROVAL OF MINUTES**

Upon motion by Mike Bordogna and seconded by Adrienne Christy, the minutes of the October 2, 2023 regular meeting were approved.

**V. WORKSESSION ITEMS**

- a) Mountain Village Housing Authority Update  
Michelle Haynes and Marleina Fallenius provided a general update on the Town of Mountain Village Housing Authority.
- b) Housing Needs Assessment Cost Per Jurisdiction  
Mountain Village Housing Authority's proposal regarding contribution was discussed.

Staff was directed to work on an MOU and RFP for the 2024 Housing Needs Assessment update.

**VI. ACTION ITEMS**

**Adoption of SMRHA Grievance Policy. Motion**

Upon motion by Adrienne Christy and seconded by Pam Shifrin, the SMRHA Grievance Policy was approved and adopted.

**VII. MANAGER REPORT**

SMRHA Manager reviewed the Manager Report.

**VIII. EXECUTIVE SESSION**

Upon motion by Scott Robson and seconded by Adrienne Christy, the board moved to Executive Session C.R.S. Section 24-6-402(4)(F) – SMRHA Manager Annual Evaluation.

**IX. ADJOURN**

Upon motion by Scott Robson and seconded by Adrienne Christy, the Regular Meeting of the SMRHA Board was adjourned by Lance Waring on November 6, 2023 at 2:17 p.m.



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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**2024 [PROPOSED] BOARD MEETINGS**

**1 P.M.**

*(unless otherwise noted)*

**January 2 (Due to New Year's Holiday)**

**February 5**

**March 4**

**April 1**

**May 6**

**June 3**

**July 1**

**August 5**

**September 3 (Due to Labor Day Holiday)**

**October 7**

**November 4**

**December 2**



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## **MANAGER REPORT**

### **December 4, 2023**

- **SMC:**
  - 1 January Closing - Lawson Hill
  - SMC Compliance Update
  
- **TOT:**
  - TOT Compliance Update
  - 3 pending Notices of Violation
  
- **Housing Needs Update**