



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

### **REGULAR MEETING**

**February 5 @ 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**  
December 4, 2023
- V. EXECUTIVE DIRECTOR REPORT**
- VI. EXECUTIVE SESSION**  
SMRHA Staff Grievance - For Discussion of a Personnel Matter Under C.R.S  
Section 24-6-402(4)(F).
- VII. ADJOURN**



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**SAN MIGUEL REGIONAL HOUSING AUTHORITY**  
**REGULAR MEETING MINUTES**  
**MONDAY, DECEMBER 4, 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
- Geneva Shaunette, Telluride Town Council Member
- Pamela Shifrin, At-Large Board Member

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

- Courtney McEleney, SMRHA Manager
- 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 December 4, 2023 at 1:00 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 Scott Robson and seconded by Pam Shifrin, the minutes of the November 6, 2023 regular meeting were approved.

**V. WORKSESSION ITEMS**

- a) Review 2024 SMRHA Meeting Dates - Courtney McEleney  
SMRHA manager reviewed the draft board meeting dates and made changes based on feedback.
- b.) Discussion Regarding Artist Hours - Anton Viditz-Ward  
SMRHA Board, Manager, and member of the public discussed the Housing Authority's determination of artist's hours.

**VI. MANAGER REPORT**

SMRHA Manager reviewed the Manager Report.

**VII. ADJOURN**

Upon motion by Scott Robson and seconded by Mike Bordogna, the Regular Meeting of the SMRHA Board was adjourned by Lance Waring on December 4, 2023 at 1:40 p.m.



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## **EXECUTIVE DIRECTOR REPORT**

### **February 5, 2024**

- **SMC:**
  - 2 February Closings
- **TOT:**
  - 2 February Closings
  - TOT Compliance Update
- **Housing Needs Update**
- **Pre-Nov**



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## **SAN MIGUEL REGIONAL HOUSING AUTHORITY 2024 BOARD MEETINGS**

**1 P.M.**

**January 8 - CANCELLED**

**February 5**

**March 4**

**April 1**

**May 6**

**June 3**

**July 1**

**August 5**

**September 3**

**October 7**

**November 4**

**December 2**