



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

REGULAR MEETING

March 4 @ 1 PM

Via Zoom	ID#: 484.178.1222	PW: SMRHA2023
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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**
February 5, 2024
- V. EXECUTIVE DIRECTOR REPORT**
- VI. EXECUTIVE SESSION**
SMRHA Staff Grievance Continued - 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, FEBRUARY 5, 2024 @ 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 Executive 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 February 5 at 1:02 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 Geneva Shaunette, the minutes of the December 4, 2023 regular meeting were approved.

V. EXECUTIVE DIRECTOR REPORT

SMRHA Executive Director reviewed the Executive Director report including a Town of Telluride compliance update, upcoming closings and the new Pre-NOV process.

VI. EXECUTIVE SESSION

Chair Lance Waring recused from Executive Session and appointed Pam Shifrin as acting Chair. Upon motion by Mike Bordogna and seconded by Geneva Shaunette, SMRHA Board moved to Executive Session.

VII. ADJOURN



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EXECUTIVE DIRECTOR REPORT

March 4, 2024

- **SMC:**
 - 2 April Closings
- **TOT:**
 - 1 new Intent to Sell
 - 2 Upcoming Lotteries
- **Housing Needs Update**
- **New Applications**



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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