

RESOLUTION NO. 2023-01

BEFORE THE

SUMMIT COMBINED HOUSING AUTHORITY

A RESOLUTION DESIGNATING THE ENTRANCE TO THE COUNTY COMMONS AS THE OFFICIAL LOCATION FOR THE POSTING OF PUBLIC NOTICES BY THE SUMMIT COMBINED HOUSING AUTHORITY

WHEREAS, the Summit Combined Housing Authority ("SCHA") has previously designated the foyer of the Summit County Courthouse and the SCHA bulletin board as the official location for the posting of public notices by the Authority; and


WHEREAS, the SCHA has moved locations and desires to change the designation for all notices posted henceforth in calendar year 2023; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUMMIT COMBINED HOUSING AUTHORITY:

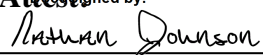
The Authority hereby designates the County Commons entrance as the official location for the posting of public notices.

DONE AND RESOLVED, this 19th day of July 2023

**SUMMIT COMBINED HOUSING AUTHORITY
By and Through its
Board of Directors**

DocuSigned by:

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Ryan Hyland, Chair

Attest:
DocuSigned by:

Nathan Johnson, Secretary

RESOLUTION NO. 2023-02

SUMMIT COMBINED HOUSING AUTHORITY

**A RESOLUTION APPOINTING ANDREW STACKHOUSE AS EXECUTIVE DIRECTOR
AND AUTHORIZING THE EXECUTION OF CONTRACTS AND DOCUMENTS BY THE
EXECUTIVE DIRECTOR**

WHEREAS, the Summit Combined Housing Authority (“SCHA”) Board conducted a search for a new executive director and, at a public meeting on June 21, 2023, determined that Andrew Stackhouse, the sole finalist, should be appointed as the new Executive Director of the Summit Combined Housing Authority; and

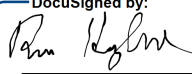
WHEREAS, the SCHA Board also wishes to authorize Mr. Stackhouse, as the Executive Director, to execute contracts, purchase orders, agreements and other documents on behalf of the SCHA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SUMMIT COMBINED HOUSING AUTHORITY:**

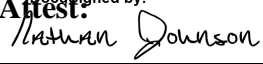
1. Andrew Stackhouse is hereby appointed as the Executive Director for the SCHA.
2. The Executive Director, Andrew Stackhouse, shall have full authority to execute contracts, purchase orders, agreements, and other documents on behalf of the SCHA.

DONE AND RESOLVED, this 19th day of July 2023

**SUMMIT COMBINED HOUSING AUTHORITY
By and Through its
Board of Directors**

DocuSigned by:

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Ryan Hyland, Chair

DocuSigned by:
Attest:

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Nathan Johnson, Secretary

RESOLUTION NO. 2023-03

SUMMIT COMBINED HOUSING AUTHORITY

**A RESOLUTION TO FORGIVE 4TH QUARTER CLEARINGHOUSE BILLING TO THE
SCHA MEMBER JURISDICTIONS**

WHEREAS, pursuant to the Third Amended and Restated IGA, dated July 26, 2016, providing for the establishment of the Summit Combined Housing Authority ("SCHA"), the SCHA may enter into agreements with any of the member jurisdictions to provide services above and beyond the basic services contemplated in the IGA; and

WHEREAS, such additional services are contracted for and paid for by each individual jurisdiction pursuant to such separate agreements and the charges for such services are known as "clearinghouse charges"; and

WHEREAS, due to turnover within the SCHA staff, the SCHA did not bill the member jurisdictions for the additional services provided in the 4th fiscal quarter of 2022; and

WHEREAS, due to the difficulty in reopening each member jurisdiction's budget after the fiscal year has closed, the Executive Director has proposed that the jurisdictions' clearinghouse charges be forgiven in good faith for the 4th quarter of 2022.

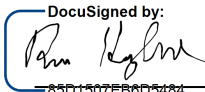
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUMMIT
COMBINED HOUSING AUTHORITY:**

The 2022 4th quarter clearinghouse charges are forgiven for the following member jurisdictions Town of Breckenridge, Town of Frisco, Town of Dillon, Town of Silverthorne, Summit County.

DONE AND RESOLVED, this 19th day of July 2023

**SUMMIT COMBINED HOUSING AUTHORITY
By and Through its
Board of Directors**

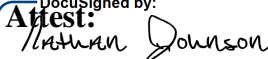
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Ryan Hyland, Chair

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Nathan Johnson, Secretary

RESOLUTION NO. 2023 – 04

SUMMIT COMBINED HOUSING AUTHORITY

A RESOLUTION REGARDING THE APPOINTMENT OF NEW BOARD MEMBERS, OFFICERS AND OTHER ADMINISTRATIVE MATTERS

WHEREAS, the Summit Combined Housing Authority (“SCHA”) has been formed as provided for by law to provide for the planning, financing, acquisition, construction, reconstruction or repair, maintenance, management, and operation of housing projects or programs; and

WHEREAS, the Board of Directors of the SCHA has changed and the Board desires to appoint new officers of the Board and provide for other administrative matters; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUMMIT COMBINED HOUSING AUTHORITY THAT:

Section 1. Directors: The current Board of Directors of the SCHA and their alternates consists of the following representatives:

Town of Breckenridge: Town Manager, and alternate Housing Planner

Town of Dillon: Town Manager, and alternate Designated Town Council Member

Town of Frisco: Town Manager, and alternate Designated Staff Member

Town of Montezuma: Mayor, no alternate

Town of Silverthorne: Designated Town Manager, and alternate Housing Director

Summit County: Summit County Housing Director, and alternate Community Development Director

Section 2. New Designated Officers: The officers of the Board of Directors of the SCHA are as follows:

Chair: Town of Silverthorne Representative

Vice-Chair: Town of Breckenridge Representative

Secretary: Town of Dillon Representative

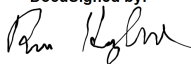
Treasurer: Summit County Representative

Section 3. Executive Director. The Executive Director of the SCHA is Andrew Stackhouse, who shall be directly supervised by the Summit County Government Community Development Director.

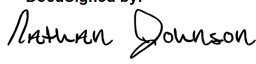
Section 4. Agendas and Minutes. The staff of the SCHA shall be responsible for the posting of all agendas and preparation of all meeting materials and minutes. All official meeting agendas and notices shall be posted in the foyer on the upper level of the Summit County Commons, 37 Peak One Drive, Frisco, Colorado, which is the official posting location for the SCHA. Should this location be unavailable for posting, all official meeting agendas and notices shall be posted in the glass window next to the SCHA building entrance.

ADOPTED this 19 day of July, 2023.

**SUMMIT COMBINED HOUSING
AUTHORITY
By and Through its
BOARD OF DIRECTORS**

DocuSigned by:

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Ryan Hyland, Chair

ATTEST:

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Nathan Johnson, Secretary