

PUBLIC NOTICE OF MEETING

SUMMIT COMBINED HOUSING AUTHORITY

BOARD MEETING AGENDA

November 17, 2025

1:00pm – 3:00pm

SCHA Office – 331 W. Main Street, Frisco CO

- I. CALL TO ORDER**
- II. ROLL CALL AND INTRODUCTIONS**
- III. PUBLIC COMMENTS**
- IV. CONSENT AGENDA & MINUTES**
 - Meeting Agenda
 - Meeting Minutes – September 7, 2025
- V. NEW BUSINESS**
 - Rental Study Survey Results – brief survey results presentation with Sarah McLain / Western Spaces
 - Audit Report Review
 - 2026 DRAFT Budget Review (including proposal to update for HB24-174 HNA requirements)
 - 2026 Meeting Schedule (including Board Retreat option)
 - 2026 Board Officer discussion
- VI. CONTINUING BUSINESS**
 - Town and County Updates - written
 - SCHA Updates - written
 - SCHA Financials – 2024 Actual and 2025 YTD
 - SCHA Sales Tax Report
- VII. OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

*Please note agendas are subject to change

Public Comments may be emailed to info@summithousing.us in advance of the meeting.