

**\*PUBLIC NOTICE OF MEETING\***

**SUMMIT COMBINED HOUSING AUTHORITY**

**BOARD MEETING AGENDA**

**March 16, 2026**

**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 – December 15, 2025

**V. NEW BUSINESS**

- SCHA was awarded \$30,750 for Round 3 of the Housing Planning Grant from DOLA to support the Housing Needs Assessment update to comply with SB24-174.
- Board Retreat Report – review
- Staff change at SCHA - verbal

**VI. CONTINUING BUSINESS**

- Town and County Updates - verbal
- SCHA Updates - verbal
- SCHA Financials – 2025 Full Year
- SCHA Sales Tax Report

**VII. OTHER BUSINESS**

**VIII. EXECUTIVE SESSION**

A conference with the Summit Combined Housing Authority attorney pursuant to Colorado Revised Statutes §24-6-402(4)(b) and (f), for the purposes of receiving legal advice on specific legal questions concerning SCHA IGA membership AND discussing a personnel matter related to the Executive Director Annual Review.

**IX. ADJOURNMENT**

\*Please note agendas are subject to change

Public Comments may be emailed to [info@summithousing.us](mailto:info@summithousing.us) in advance of the meeting.