

PUBLIC NOTICE OF MEETING

SUMMIT COMBINED HOUSING AUTHORITY

BOARD MEETING AGENDA

May 18, 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 – March 16, 2026
- V. NEW BUSINESS**
 - Town Council / Board of County Commissioners DRAFT presentation review
 - New Staff Member at SCHA – Catherine Adair
 - AMI Update Review & Procedure Review
 - SRLF Fund Update
- VI. CONTINUING BUSINESS**
 - Schedule meeting for HNA update with Root Policy – specific to the market update portion
 - Town and County Updates – verbal
 - SCHA Updates - verbal
 - SCHA Financials – January – March, 2026
 - SCHA Sales Tax Report
- VII. OTHER BUSINESS**
- VIII. EXECUTIVE SESSION** *An executive session for a conference with the Summit Combined Housing Authority attorney pursuant to Colorado Revised Statute §24-6-402(4)(e) - Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the following matter: potential residential real estate purchase and Colorado Revised Statute §24-6-402(4)(f) - Personnel matters for which no employee who is the subject matter of the executive session has requested be in open session more specifically relating to the position of Assistant Director.*
- IX. ADJOURNMENT**

*Please note agendas are subject to change

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