PUBLIC NOTICE OF MEETING

SUMMIT COMBINED HOUSING AUTHORITY

BOARD MEETING AGENDA
November 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 – September 21, 2026

V. NEW BUSINESS

- Housing Needs Assessment Amendment – Draft (presented by Root Policy)
- 2025 Final Audit and Adjusted Financials
- 2027 Draft Budget (two options)
- Appointment of New Officers for 2027 - Discussion
- Proposed schedule of meetings for 2027 - Discussion
- HUD-Approved Housing Counseling Agency Certificate (2-year approval)

VI. CONTINUING BUSINESS

- Town and County Updates - verbal
- SCHA Updates – verbal
- 2026 Financial Reports through September
- 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.