

PUBLIC NOTICE OF MEETING

SUMMIT COMBINED HOUSING AUTHORITY

BOARD MEETING AGENDA

Monday, December 16, 2024

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**
 - 12/16/2024 Meeting Agenda
 - 11/20/2024 Meeting Minutes
- V. NEW BUSINESS**
 - Public Hearing: Summit Combined Housing Authority Proposed Budget
 - Robotic Construction Technologies, Inc Presentation
 - Engagement Agreement with Karl Hanlon and Karp Neu Hanlon for legal services
 - A Resolution to change SCHA Public Posting location to the new office
 - A Resolution to Appoint new SCHA Board Officers
 - A Resolution to approve the SCHA 2025 Budget
- VI. CONTINUING BUSINESS**
 - Town and County Updates – written
 - SCHA Updates – written
 - SCHA Sales Tax and Financials
- VII. OTHER BUSINESS**
- VIII. EXECUTIVE SESSION**

A conference with the Summit Combined Housing Authority attorney pursuant to C.R.S §24-6-402(4)(f), for the purposes of discussing a personnel matter related to the Town of Breckenridge Intergovernmental Agreement for Services of the Executive Director and for the purposes of discussing a personnel matter related to a Project Manager position.
- IX. ADJOURNMENT**

*Please note agendas are subject to change

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