

PUBLIC NOTICE OF MEETING

SUMMIT COMBINED HOUSING AUTHORITY

BOARD MEETING AGENDA

February 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**
 - 2/17/2025 Meeting Agenda
 - 12/16/2024 Meeting Minutes
- V. NEW BUSINESS**
 - Ongoing Insurance Issues – Deed Restricted Properties (HOA issues)
 - Deed Monitoring Update
 - New CPA Search Needed
 - Summit Rental Market Proposal
 - Board Meeting schedule for 2025
- VI. CONTINUING BUSINESS**
 - Robotic Construction On-Site Review
 - Town and County Updates – verbal
 - SCHA Updates – verbal
 - Legal Update - verbal
 - SCHA Sales Tax and Financials – update only
- 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.