

**SUMMIT COMBINED HOUSING AUTHORITY  
BOARD MEETING AGENDA  
Frisco Town Hall  
1 W. Main Street, Frisco  
Wednesday, July 27, 2016  
9:00 a.m. to 11:00 a.m.  
AGENDA (Amended 7.22.26)**

- I. Call to Order**
- II. Roll Call and Introductions**
- III. Consent Agenda**
  - a. July 27, 2016 Agenda
  - b. May 25, 2016 Minutes
  - c. YTD 2016 Financials
- IV. Continuing Business**
  - a. Town and County updates
  - b. Advisory Board updates
- V. New Business**
  - a. CONSIDERATION OF A RESOLUTION PROVIDING FOR THE SUBMISSION OF A BALLOT ISSUE TO THE REGISTERED, QUALIFIED ELECTORS OF SUMMIT COUNTY, COLORADO, AUTHORIZING THE LEVY OF A SALES TAX OF SIX TENTHS OF ONE PERCENT (0.6%) FOR AFFORDABLE HOUSING PURPOSES AS AUTHORIZED BY LAW, PRESCRIBING THE FORM OF THE BALLOT ISSUE FOR SUBMISSION AT SUCH ELECTION, AND PROVIDING FOR CERTIFICATION OF THE BALLOT ISSUE TO THE COUNTY CLERK AND RECORDER.
  - b. Consideration of approval of Election IGA with Summit Clerk and Recorder and Board of County Commissioners regarding the 2016 General Election
- VI. Public Comments**
- VII. Executive Session (as needed)**
- VIII. Adjournment – next regularly scheduled meeting is September 21, 2016**

*\*This agenda is subject to change at any time.\**