

**SUMMIT COMBINED HOUSING AUTHORITY  
BOARD MEETING AGENDA  
County Commons Building  
Mt. Royal Room  
0037 Peak One Drive  
Summit County, Colorado  
Thursday, October 13, 2016  
11:00 a.m.**

- I. Call to Order**
- II. Roll Call and Introductions**
- III. Consent Agenda**
  - A. Approval of Minutes**
- IV. Continuing Business**
  - A. Discussion with Attorney regarding Claims Against the Housing Authority  
(Recommended for Executive Session)**
- V. New Business**
- VI. Public Comments**
- VII. Adjournment**

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