

**SUMMIT COUNTY HOUSING AUTHORITY
BOARD MEETING
1st AMENDED AGENDA
Tuesday, January 28, 2020, 2:30 p.m.
(or soon thereafter as the meeting can be held)
BOCC Hearing Room, Summit County Courthouse, 3rd Floor
208 Lincoln Ave., Breckenridge, Colorado**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. CITIZEN COMMENTS

V. CONSENT AGENDA

- A.** Approval of Minutes from the February 19, 2019 Summit County Housing Authority Board Meeting
- B.** Consideration of a resolution providing for the appointment of officers, execution of documents, posting of notices, amendment to bylaws, and other matters.
- C.** Consideration of a staff recommendation to develop a portion of Parcel 1, County Commons PUD for a senior living and affordable workforce housing development
- D.** Consideration of an intergovernmental agreement with Summit County, Colorado regarding the joint development of a housing project on Parcel 1, County Commons PUD

VI. NEW BUSINESS

- A.** Consideration of a resolution authorizing the acquisition of the existing conservation easement (CE) interests on a 6.125 acre portion of Parcel 1, County Commons PUD (Reception # 558051) and termination of such CE for a senior living and affordable workforce housing development
- B.** Continuance of meeting to next meeting date.

VII. Adjournment

This agenda is subject to change at any time.