



SUMMIT COUNTY HOUSING AUTHORITY  
(SHA)

970.453.3402 ph | 970.453.3535 f 208 East Lincoln Ave. | PO Box 68

**SUMMIT COUNTY HOUSING AUTHORITY  
MEETING AGENDA  
Tuesday, February 18, 2020, at Noon  
(or soon thereafter as the meeting can be held)  
County Commissioners' Meeting Room; Summit County Courthouse  
208 Lincoln Avenue, Breckenridge, Colorado**

*For assistance or questions regarding special accommodations, accessibility,  
or available audio/visual equipment, please contact 970-453-3403 as soon as possible.*

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **CITIZEN COMMENT**
- V. **CONSENT AGENDA**
  - A. Approval of Minutes from the February 11, 2020 Summit County Housing Authority Board Meeting
- VI. **NEW BUSINESS**
  - A. Discussion and next steps regarding SHA Resolution 2020-02 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 **Continued from the February 11, 2020 SHA Board Meeting**
- VII. **ADJOURNMENT**

*\*This agenda is subject to change at any time. Please contact the Manager's Office or visit our website to obtain updates at: <http://www.summitcountyco.gov>*



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Breckenridge, CO 80424

**SUMMIT COUNTY HOUSING AUTHORITY  
BOARD MEETING  
Tuesday, February 11, 2020 2:30 p.m.  
(or soon thereafter as the meeting can be held)  
SUMMARY MINUTES**

**I. CALL TO ORDER**

The Meeting of the Summit County Housing Authority Board on Tuesday, February 11, 2020 was called to order by Chair, Karn Stiegelmeier, at 2:34 p.m. in the County Commissioners' Meeting Room, Summit County Courthouse, 208 Lincoln Avenue, Breckenridge, Colorado.

**II. ROLL CALL**

Board Members present and answered to the roll call were:

Karn Stiegelmeier, Chair  
Thomas C. Davidson, Vice-Chair  
Elisabeth Lawrence, Commissioner  
Scott Vargo, Secretary/Exec. Director  
Jason Dietz, Asst. Exec. Director  
Jeffrey Huntley, Summit County Attorney

**III. APPROVAL OF AGENDA**

The agenda was approved, as presented.

**IV. CITIZEN COMMENT**

**V. CONSENT AGENDA**

A. Approval of Minutes from the January 28, 2020 Summit County Housing Authority Board Meeting **Approved as presented; and**

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to approve the Consent Agenda, item A.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VI. NEW BUSINESS**

A. Recommended continuance of discussion and next steps regarding SHA Resolution 2020- 02 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

**MOTION: A motion was made by Commissioner Davidson and seconded by Commissioner Lawrence to continue the discussion and next steps regarding SHA Resolution 2020- 02 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 to Tuesday, February 18, 2020 at Noon *(or soon thereafter as the meeting can be held)*.**

**MOTION PASSED UNANIMOUSLY BY THE BOARD PRESENT**

**VII. ADJOURNMENT**

The meeting was adjourned at 2:36 p.m.

Respectfully submitted,

Approved by:



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Eva Henson, Deputy Clerk

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Karn Stiegelmeier, Chair

NOTE: These minutes are a summary of the proceedings and motions of the February 11, 2020 Summit County Housing Authority Meeting. The complete digital recording is available in the Office of the Clerk & Recorder, Summit County Courthouse, 2<sup>nd</sup> Floor, 208 Lincoln Avenue, Breckenridge, Colorado 80424.