



**ARAPAHOE COUNTY**  
COLORADO'S FIRST

**Arapahoe County Housing Authority**  
**Annual Meeting Agenda 2026**  
BOCC Study Session

- 1. Call to Order (Chairman Summey)**
- 2. Roll Call**
- 3. Review and Approve Agenda**
- 4. Approval of the Minutes of the Annual Meeting of October 15, 2024**
- 5. New Business**
  - a. Special Liability Partnerships 101**
  - b. April Housing Special Liability Partnership Presentation**
  - c. Columbia Ventures Special Liability Partnership Presentation**
  - d. Arapahoe County Housing Authority Adopts Definition of Low-Income Households**
  - e. Renewal of Agreements**
    - i. Approval of the agreement between Arapahoe County and ArCHA to lend County employees to ArCHA to administer programs as the Housing Authority**
    - ii. Approval of Katherine Smith, Community Resources Department Director as Secretary of the ArCHA Board.**
  - f. Signature Authorizations**
    - i. Authorization for Katherine Smith, as Director of the Community Resources Department, to sign regular business agreements and policies on behalf of the Housing Authority Board.**
    - ii. Authorization for Elizebeth Loomis, as the Director of ArCHA, to sign appropriate administrative documents, such as Release of Deeds and Trusts Subordination Agreements, and Short Sales on behalf of the Housing Authority Board.**
- 6. Old Business- as may be announced**
- 7. Adjournment**