

SOUTH METRO HOUSING OPTIONS
5745 South Bannock Street
Littleton, CO 80120

Regular Board Meeting – October 1, 2015
Proposed Agenda

1. **Call to Order**
2. **Review of the Agenda**
3. **Unscheduled Public Appearances**
4. **Scheduled Public Appearances**
 - a) **Littleton City Councilman Bruce Stahlman**
5. **Approval of Minutes of the September 3, 2015 Regular Meeting**
6.
 - a) **Financial Reports – July 2015**
 - b) **Financial Reports—August 2015**
7. **Administration**
 - a) **Resolution 15-21—2016 Employee Benefit Plan for Medical, Dental, Life and Disability Insurance**
 - b) **Resolution 15-22—2016 Utility Allowance Schedule for Section 8 Housing Choice Voucher Program**
 - c) **Resolution 15-23—2016 Payment Standards for Section 8 Housing Choice Voucher Program**
 - d) **Board Retreat Quarterly Update**
8. **Other Business**

NEXT MEETING: November 5, 2015
9. **Adjourn**

The public is invited to attend all the regular meetings of South Metro Housing Options. Please call (303) 794-9608 at least 48 hours prior to the meeting if you believe you will need special assistance or any reasonable accommodation in order to be in attendance at or participate in any such meeting.