

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

Regular Board Meeting – November 12, 2015
Proposed Agenda

1. **Call to Order**
2. **Review of the Agenda**
3. **Unscheduled Public Appearances**
4. **Scheduled Public Appearances**
5. **Approval of Minutes of the October 1, 2015 Regular Meeting**
6. **Financial Reports – September 2015**
7. **Administration**
 - a) **Resolutions 15-24 through 15-29—Check Signing Authorization for Corey Reitz**
 - b) **Resolution 15-30—Amendment to Cooperation Agreement with City of Littleton**
 - c) **Resolution 15-31—Fiscal Year 2015 Section 8 Management Assessment Program Certification**
 - d) **Resolution 15-32— Write off of Bad Debts**
 - e) **Resolution 15-33—Amendment to Procurement Policy**
8. **Executive Session**

The Board of Commissioners of South Metro Housing Options is called into Executive Session as provided in Title 24, Article 6 (Colorado Sunshine Law), Part 4 (Open Meeting Law): Sub-section 24-6-402(4)(f), CRS to discuss personnel matters; Sub-section 24-6-402(4)(b), CRS for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions; and to discuss any other matters regarding same.

9. **Other Business**

NEXT MEETING: December 3, 2015

10. **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.