

## **SOUTH METRO HOUSING OPTIONS**

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5745 South Bannock Street  
Littleton, CO 80120

Regular Board Meeting – December 3, 2015

**7:00 p.m.**

**PLEASE NOTE LATE START**

**Proposed Agenda**

1. Call to Order
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Approval of the Minutes of November 12, 2015 Regular Meeting
5. Financial Reports – October 2015 (**will be presented at the January, 2016 meeting**)
6. Administration Report
  - a) Resolution 15-34: 2016 Powers Circle Apartments Budget
  - b) City Council Study Session
7. 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.
8. Other Business
9. NEXT MEETING: January 7, 2016
10. Adjourn

The public is invited to attend all 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.