

## **SOUTH METRO HOUSING OPTIONS**

---

**5745 South Bannock Street  
Littleton, CO 80120**

**Regular Board Meeting – January 7, 2016  
6:30 p.m.  
Proposed Agenda**

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Approval of the Minutes of December 3, 2015 Regular Meeting**
- 5. Financial Reports**
  - a. October 31, 2015**
  - b. November 30, 2015**
- 6. Administration Report**
  - a. Resolution 16-01 Sunshine Act Designation & Posting of meetings**
  - b. Resolution 16-02 Revision to Payment Standards Effective Date**
  - c. January 12, 2016 City Council Study Session Update**
  - d. Nelrod Conference – April 6-8, 2016**
- 7. Other Business**
- 8. NEXT MEETING: February 4, 2016**
- 9. 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.

