

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

Regular Board Meeting – September 3, 2015
Proposed Agenda

1. **Call to Order**
 2. **Review of the Agenda**
 3. **Unscheduled Public Appearances**
 4. **Scheduled Public Appearances**
 5. **a) Approval of Minutes of the August 6, 2015 Regular Meeting**
 6. **Financial Reports – July 2015**
 7. **Administration Report**
 - a) **Approval of Resolution 15-16 Adopting 2015 Consolidated Budget**
 - b) **Approval of Resolution 15-17 Adopting Libby Bortz Assisted Living Center Budget**
 - c) **Approval of Resolution 15-18 Adopting Revision to 2014 Public Housing Budget**
 - d) **Approval of Resolution 15-19 Ratifying Renewed Lease with LOVE, Inc.**
 - e) **Approval of Resolution 15-20 Adopting Revised Management Agreement with Libby Bortz Assisted Living Center**
 8. **Other Business**
- NEXT MEETING: October 1, 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.