

## **SOUTH METRO HOUSING OPTIONS**

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

**Regular Board Meeting – February 4, 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 January 7, 2016 Regular Meeting**
- 5. Financial Reports for December, 2015**
- 6. Administration Report**
  - a. Resolution 16-03 -- Revision to Employee Handbook**
  - b. Appointment of Section 8 Corporation Board Member**
  - c. Review of January 12, 2016 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: March 3, 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.