

SOUTH METRO HOUSING OPTIONS

BOARD OF COMMISSIONERS

5745 South Bannock Street

Annual Meeting

May 7, 2015

AGENDA

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Election of Officers**
- 5. Approval of the Minutes of April 7, 2015 Regular Meeting**
- 6. Financial Reports – March 2015**
- 7. Director’s Annual Report for 2014/15**
 - a. Review of SMHO Mission Statement**
 - b. State of the Organization**
- 8. Administration Report**
 - a. Payment from CHDA**
 - b. Change July Board Meeting Date**
- 9. Other Business**
- 10. Next Meeting: June 4, 2015**
- 11. Adjourn**

Note: The Annual Meeting will begin at 6:30 p.m. at 5745 South Bannock Street, Littleton, CO 80120

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.