

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

Regular Board Meeting
April 7, 2015 – 6:30 p.m.
REVISED Agenda

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Approval of the Minutes of March 4, 2015 Regular Meeting**
- 5. Financial Reports – February 2015**
- 6. Administration Report**
 - a) Review of 2014 Financial Audit – Swanhorst and Company**
 - b) Resolution 15-03 Uncollectible Accounts – Section 8 HCV Program**
 - c) Resolution 15-04 Acceptance of the FY 2015 Public Housing CFP Grant**
 - d) Resolutions 15-05 through 15-10 Removal of Authorized Check Signer**
 - e) Resolution 15-11 2015 Public Housing Utility Allowance Schedule**
- 7. Executive Session**

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: May 7, 2015**
- 10. 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.