

SOUTH METRO HOUSING OPTIONS

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

Regular Board Meeting – August 6, 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 July 9, 2015 Public Hearing
b) Approval of Minutes of the July 9, 2015 Regular Meeting**
- 6. Financial Reports – June 2015**
- 7. Administration Report**
 - a) Approval of Resolution 15-14-- SMHO 2016 Public Housing Budget**
 - b) Approval of Resolution 15-15—Prevailing Wage for SMHO Maintenance Employees**
 - c) Board Retreat Summary**
- 8. Other Business**
- 9. NEXT MEETING: September 3, 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.