

## **SOUTH METRO HOUSING OPTIONS**

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

**Regular Board Meeting – January 13, 2015  
6:30 p.m.  
Revised Agenda**

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Scheduled Public Appearances**
  - a. Jerry Hill**
- 5. Approval of the Minutes of November 5, 2014 Regular Meeting**
- 6. Financial Reports**
  - a. October 31, 2014 and November 30, 2014**
- 7. Administration Report**
  - a. Resolution 15-01 Sunshine Act Designation & Posting of meetings**
  - b. 2014 SEMAP Score**
  - c. Board Vacancies (Andy Hancock and Esther Varela)**
- 8. Other Business**
- 9. NEXT MEETING: February 4, 2015**
- 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.