

SOUTH METRO HOUSING OPTIONS

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

Regular Board Meeting – January 9, 2014

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 December 12, 2013 Regular Meeting**
- 5. Financial Reports**
 - a. October 31, 2013**
 - b. November 30, 2013**
- 6. Administration Report**
 - a. Resolution 14-01 Sunshine Act Designation & Posting of meetings**
 - b. 2013 SEMAP Score**
 - c. Board Vacancy (Stewart Meagher/Brad Uhlig)**
- 7. Other Business**
- 8. Executive Session**

The Board of Commissioners of the Littleton Housing Authority doing business as 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)(a), CRS to discuss the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest; 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.
- 9. NEXT MEETING: February 6, 2014**
- 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.