

SOUTH METRO HOUSING OPTIONS

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

Regular Board Meeting – February 6, 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 January 9, 2014 Regular Meeting**
- 5. Financial Reports - December 31, 2013**
- 6. Administration Report**
 - a. Review of 2013 Financial Audit – Swanhorst and Company**
 - b. Smoke-Free Housing Kickoff**
 - c. Amity Plaza – 35th Anniversary**
- 7. Rehab Report**
 - a. Loan C019**
- 8. Other Business**
- 9. NEXT MEETING: March 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.