

SOUTH METRO HOUSING OPTIONS

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

**Regular Board Meeting
March 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 February 6, 2014 Regular Meeting**
- 5. Financial Reports – January 31, 2014**
- 6. Administration Report**
 - a. Resolution 14-02 Nelrod Executive Compensation Study**
 - b. Update from February 6, 2014 Board Meeting**
 - c. New Commissioner – Kyle Henderson**
 - d. NAHRO Conference – May 21-23, 2014**
 - e. Solar Rewards Community Program**
 - f. Area Housing Authority Information**
 - g. Rent Reasonableness Program**
 - h. Website Enhancement**
- 7. Other Business**
- 8. Executive Session**

The Board of Commissioners of the Littleton Housing Authority 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.

- 9. NEXT MEETING: April 4, 2013**
- 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.