

**SOUTH METRO HOUSING OPTIONS**

**Board of Commissioners**

**Annual Meeting**

**May 1, 2014**

**6:30 p.m.**

SOUTH METRO HOUSING OPTIONS  
5745 South Bannock Street  
Littleton, Colorado  
80120

# **SOUTH METRO HOUSING OPTIONS**

## **BOARD OF COMMISSIONERS**

**5745 South Bannock Street**

**Annual Meeting**

**May 1, 2014**

### **AGENDA**

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Election of Officers**
- 5. Approval of the Minutes of April 3, 2014 Regular Meeting**
- 6. Financial Reports – March 2014**
- 7. Director’s Annual Report for 2013/14**
  - a. Review of SMHO Mission Statement**
  - b. State of the Organization**
- 8. Administration Report**
  - a. Resolutions 14-05 through 14-10 Removal of Authorized Check Signers**
  - b. Resolution 14-11 Approval of Security Policy, Social Media Policy, and Use of Computers and Computer Network Policy**
  - c. Payment from CHDA**
  - d. Change July Board Meeting Date**
- 9. Other Business**
- 10. Next Meeting:                      June 5, 2014**
- 11. Adjourn**

*Note: The Annual Meeting will begin at 6:30 p.m. at 5745 South Bannock Street, Littleton, CO 80120*

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.