

**SOUTH METRO HOUSING OPTIONS**  
5745 South Bannock Street  
Littleton, CO 80120

**Regular Board Meeting – June 5, 2014**

**AGENDA**

- 1. Call to Order**
- 2. Review of the Agenda**
- 3. Unscheduled Public Appearances**
- 4. Approval of the Minutes of May 1, 2014 Regular Meeting**
- 5. Financial Reports**
  - a) April 2014**
- 6. Administration Report**
  - a) Marijuana Policy**
  - b) Powers Circle Update**
  - c) Boards & Commissions Dinner – June 26, 2014**
- 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: July 10, 2014**
- 10. Adjourn**

The public is invited to attend all the regular meetings of the Littleton Housing Authority. 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.