

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

**Regular Board Meeting – July 10, 2014**  
**Revised Agenda**

1. Call to Order
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Scheduled Public Appearances
5. Approval of the Minutes of June 5, 2014 Regular Meeting
6. Financial Reports – May 2014
7. Administration Report
  - a) Approval of Section 8 Housing Choice Voucher Program Administrative Plan and Public Housing Admissions and Continued Occupancy Policy (ACOP)
  - b) 2014-2015 Agency Plan
  - c) Resolution 14-13 – Prevailing Wage for Maintenance Employees
8. Other Business
9. NEXT MEETING: August 7, 2014
10. Executive Session

The Board of Commissioners of 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)(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.
11. Adjourn

The public is invited to attend all the 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.