

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

Regular Board Meeting – September 4, 2014
Agenda

- 1. Call to Order**
 - 2. Review of the Agenda**
 - 3. Unscheduled Public Appearances**
 - 4. Scheduled Public Appearances**
 - 5. a) Approval of Minutes of the August 6, 2014 Regular Meeting**
 - 6. Financial Reports – July 2014**
 - 7. Administration Report**
 - a) Signatory Authority for Executive Director**
 - b) Approval of Resolution 14-20 Adopting 2015 Consolidated Budget**
 - c) Approval of Resolution 14-21 Adopting Libby Bortz Assisted Living Center Budget**
 - d) Approval of Resolution 14-22 Adopting Revision to 2014 Public Housing Budget**
 - 8. Other Business**
- NEXT MEETING: October 2, 2014**
- 9. 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.