

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

Regular Board Meeting – October 2, 2014
Revised Agenda

1. **Call to Order**
2. **Review of the Agenda**
3. **Unscheduled Public Appearances**
4. **Scheduled Public Appearances**
5. **Approval of Minutes of the September 4, 2014 Regular Meeting**
6. **Financial Reports – August 2014**
7. **Administration**
 - a) **Approval of Resolution 14-22 Write-off of Uncollectible Accounts**
 - b) **Approval of Resolution 14-23 Amending 2015 Consolidated Budget**
8. **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.

9. **Other Business**

NEXT MEETING: November 5, 2014

10. **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.