

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

Regular Board Meeting – November 5, 2014
Agenda

1. **Call to Order**
2. **Review of the Agenda**
3. **Unscheduled Public Appearances**
4. **Scheduled Public Appearances**
5. **Approval of Minutes of the October 2, 2014 Regular Meeting**
6. **Financial Reports – September 2014**
7. **Administration**
 - a) **Resolution 14-24— Fiscal Year 2014 Section 8 Management Assessment Program Certification**
 - b) **Resolution 14-25— 2015 Payment Standards for Section 8 Housing Choice Voucher Program**
 - c) **Resolution 14-26—2015 Utility Allowance Schedule for Section 8 Housing Choice Voucher Program**
 - d) **Resolution 14-27—Amendment to 401 Governmental Money Purchase Plan**
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: December 4, 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.