

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

5808 South Rapp Street, Suite 100, Littleton, CO 80120
Regular Board Meeting
December 12, 2019 at 6:00 p.m.

Agenda

1. Call to Order/Roll Call
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Scheduled Public Appearances—None Scheduled
5. Approval of the Minutes of November 14, 2019 Regular Meeting
6. Financial Reports
 - a. SMHO – November 2019
 - b. Powers Circle Apartments – November 2019
 - c. Libby Bortz Assisted Living Center – October 2019
7. Resolutions
 - a. Resolution 19-33: Powers Circle 2020 Budget
8. Staff Reports
 - a. Website
 - b. Maintenance staff strategy
 - c. Resident Services evaluation
 - d. Housing Study Task Force
 - e. City Council liaison
9. Commissioner Reports
 - a. Committee job descriptions
 - b. Annual calendar
 - c. Update of bylaws
10. Other Business
11. NEXT MEETING: January 9, 2020 @ 6:00 p.m.
12. 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), to discuss personnel matters.

13. Adjourn

The public is invited to attend all 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.