

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 – November 14, 2019
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 September 16, 2019 Regular Meeting
6. Financial Reports
 - a. SMHO – September and October 2019
 - b. Powers Circle Apartments – September and October 2019
 - c. Libby Bortz Assisted Living Center – August and September 2019
7. Resolutions
 - a. Resolution 19-27: Housing Choice Voucher (HCV) Payment Standards
 - b. Resolution 19-28: HCV Utility Allowance Schedule
 - c. Resolution 19-29: Section 8 Management Assessment Program (SEMAP) Certification
 - d. Resolution 19-30: 2020-2024 Five-year Plan
 - e. Resolution 19-31: Employee Incentive Plan
 - f. Resolution 19-32: Habitat LOI
8. Staff Reports
 - a. Website
 - b. Foster Youth to Independence Initiative
9. Commissioner Reports
 - a. Retreat recap and next steps
 - b. Job Descriptions
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), to discuss personnel matters.
11. Other Business

12. NEXT MEETING: December 14, 2019 @ 6:00 p.m.

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.