

## SOUTH METRO HOUSING OPTIONS

5745 South Bannock Street, Littleton, CO 80120

Regular Board Meeting – September 16, 2019

6:30 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 August 8, 2019 Regular Meeting
6. Financial Reports
  - a. SMHO – August 2019
  - b. Powers Circle Apartments – August 2019
  - c. Libby Bortz Assisted Living Center – July 2019
7. Resolutions
  - a. Resolution 19-23: Section 22—Streamlined Voluntary Conversion Application
  - b. Resolution 19-24: Revision of Tenant Selection Plan
  - c. Resolution 19-25: Proposed 2019-2020 SMHO Operating Budget
  - d. Resolution 19-26: Proposed 2019-2020 Libby Bortz Assisted Living Center Operating Budget
8. Staff Reports
  - a. Bradley House—RAD
  - b. Geneva Village
  - c. Foster to Youth Initiative (FYI) Vouchers
  - d. Amity Plaza REAC
9. Commissioner Reports
  - a. Board Retreat and Housing CO Conference
  - b. Envision Update
  - c. Committees Update
  - d. Vacant Resident Commissioner Position
10. Other Business
11. 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)(a), CRS to discuss the purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest; Sub-section 24-6-402(4)(f), to discuss personnel matters.

12. NEXT MEETING: Wednesday, October 16<sup>th</sup> at 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.