## 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 January 9, 2020 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 December 12, 2019 Regular Meeting
- 6. Financial Reports
  - a. SMHO December 2019
  - b. Powers Circle Apartments December 2019
  - c. Libby Bortz Assisted Living Center November 2019
- 7. Resolutions
  - a. Resolution 20-33: Powers Circle 2020 Budget
  - b. Resolution 20
- 8. Staff Reports
  - a. Website
  - b. City Council liaison
  - c. Housing Study Committee
- 9. Commissioner Reports
- 10. Other Business
- 11. NEXT MEETING: February 13, 2020 @ 6:00 p.m.
- 12. 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.