

## **SOUTH METRO HOUSING OPTIONS**

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**5745 South Bannock Street, Littleton, CO 80120**  
**Regular Board Meeting – August 8, 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 July 11, 2019 Regular Meeting
6. Financial Reports
  - a. SMHO – July 2019
  - b. Powers Circle Apartments – July 2019
  - c. Libby Bortz Assisted Living Center – June 2019
7. Resolutions
  - a. Resolution 19-19: Public Housing Operating Budget
  - b. Resolution 19-20: Public Housing Repositioning
  - c. Resolution 19-21: Maintenance Worker Prevailing Wage
8. Staff Reports
  - a. Bradley House—RAD
  - b. Staffing Update
  - c. Resident Services
  - d. Geneva Village
9. Commissioner Reports
  - a. Board Retreat
  - b. Envision Update
  - c. Committee Job Descriptions
10. Other Business
11. NEXT MEETING: TBD—Need to discuss
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.