

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
February 14, 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 January 9, 2020 Regular Meeting
6. Financial Reports
 - a. SMHO – January 2020
 - b. Powers Circle Apartments – January 2020
 - c. Libby Bortz Assisted Living Center – December 2019
7. Resolutions—None
8. Staff Reports
 - a. Section 22 update
 - b. Littleton Housing Taskforce
 - c. Foster Youth to Independence initiative
 - d. Employee survey
 - e. 1st quarter bonus results
9. Commissioner Reports
10. Other Business
11. NEXT MEETING: March 12, 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), CRS 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 attend or participate in any such meeting.