

SOUTH METRO HOUSING OPTIONS

5745 South Bannock Street, Littleton, CO 80120

Regular Board Meeting – July 11, 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
5. Approval of the Minutes of June 13, 2019 Regular Meeting
6. Financial Reports
 - a. SMHO – June 2019
 - b. Powers Circle Apartments – June 2019
 - c. Libby Bortz Assisted Living Center – May 2019
7. Resolutions
 - a. Resolution 19-18: Approval of Public Housing (scattered site) Utility Allowance
8. Staff Reports
 - a. RAD
 - b. Section 18
9. Commissioner Reports
 - a. Board Retreat
 - b. Envision Update
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), CRS to discuss personnel matters; 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)(b), CRS for conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions; and to discuss any other matters regarding same.

11. Other Business
12. NEXT MEETING: August 8, 2019
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.