SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting—Virtual May 14, 2020 at 6:00 p.m.

Call in number 213-215-8782 Meeting ID—87893560506 and Password—836057

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 March 12, 2020 Regular Meeting
- 6. Financial Reports
 - a. SMHO April 2020
 - b. Powers Circle Apartments April 2020
 - c. Libby Bortz Assisted Living Center March 2020
 - d. Annual Agency Audit
- 7. Staff Reports
 - a. Section 22
 - i. HUD calls
 - ii. Habitat for Humanity
 - b. Operations update
 - c. Libby Bortz
 - d. Littleton Housing Taskforce
- 8. Resolutions
 - a. 20-03: Check signing authority
 - b. 20-04: New account at 1st Bank for Libby Bortz
- 9. Commissioner Reports
- 10. Other Business
- 11. NEXT MEETING: June 11, 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 attend or participate in any such meeting.