

# **SOUTH METRO HOUSING OPTIONS**

**5745 South Bannock Street, Littleton, CO 80120**

**Annual Meeting – May 9, 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 April 11, 2019 Regular Meeting
6. Financial Reports
  - a. SMHO – April 2019
  - b. Powers Circle Apartments – April 2019
  - c. Libby Bortz Assisted Living Center – March 2019
7. Resolutions
  - a. Resolution 19-06: Sierra Vista signing authority
  - b. Resolutions 19-07 through 19-11: Check signing authority
8. Staff Reports
  - a. Boards and Commissioners appreciation event
  - b. State of the agency
  - c. Real Estate and Development Report
9. Commissioner Report
  - a. Envision Update from Pat
  - b. Chair 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)(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:        June 13, 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.