

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting—Virtual
June 11, 2020 at 6:00 p.m.

Call in number 253-215-8782

Agenda

1. Call to Order/Roll Call
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Scheduled Public Appearances – Mike Criner and Kate Hilberg from Habitat for Humanity
5. Approval of the Minutes of May 14, 2020 Regular Meeting
6. Financial Reports
 - a. SMHO – May 2020
 - b. Powers Circle Apartments – May 2020
 - c. Libby Bortz Assisted Living Center (LBALC) – April 2020
 - a. Update from Emma Mallory, Executive Director of LBALC
 - d. Annual Audit
7. Resolutions
 - a. 20-05: Libby Bortz Refinance
 - b. 20-06: Renewal for Line of Credit
8. Staff Reports
 - a. Housing Department Update—Jodi Rodriguez, Director of Housing
 - b. Section 22
 - c. Littleton Housing Taskforce
 - d. HUD Annual Plan—Goals and Objectives
9. Commissioner Reports
10. Other Business
11. NEXT MEETING: July 9, 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.