

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting—Virtual
August 13, 2020 at 6:00 p.m.

Call in number: (346)248-7799

Meeting ID: 896 9357 9171

Password: 511286

Agenda

1. Call to Order/Roll Call
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Scheduled Public Appearances—None
5. Approval of the Minutes of July 9, 2020 Regular Meeting
6. Financial Reports
 - a. SMHO – July 2020
 - b. Powers Circle Apartments – July 2020
 - c. Libby Bortz Assisted Living Center (LBALC) – June 2020
 - d. Presentation of '20-'21 agency budget—draft version
7. Resolutions
 - a. 20-09: Updated agency plans (Admin, ACOP, Tenant Selection)
8. Staff Reports
 - a. Finance Department update
 - b. Review of South Metro Property Corporation formational documents
9. Commissioner Reports
10. Other Business
11. NEXT MEETING: September 10, 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.