SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting—Virtual November 12, 2020 at 6:00 p.m.

Call in number: (253)215-8782 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 October 6, 2020 Annual Meeting

6. Financial Reports

- a. SMHO September/October 2020
- b. Powers Circle Apartments September/October 2020
- c. Libby Bortz Assisted Living Center (LBALC) August/September 2020
- d. Powers Circle 2021 Budget—DRAFT

7. Resolutions

- a. 20-12: Housing Choice Voucher (HCV) 2021 Payment Standards
- b. 20-13: HCV 2021 Utility Allowance Schedule
- c. 20-14: Public Housing Utility Allowance Schedule
- 8. Staff Reports
 - a. Operations Update—Jamie Hensley
 - b. Littleton Housing Taskforce update
- 9. Commissioner Reports
- 10. Other Business
- 11. NEXT MEETING: December 10, 2020 @ 6:00 p.m.
- 12. 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)(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)(f), CRS to discuss personnel matters

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 attend or participate in any such meeting.