



Strengthening our community by creating opportunities for diverse housing alternatives.

**Board of Commissioners
Minutes of Regular Meeting
October 6, 2020 at 9:00 a.m.**

The regular meeting of the South Metro Housing Options (SMHO) Board of Commissioners was held on Tuesday, October 6, 2020 at 9:00 a.m. MDT remotely via Zoom Video Communications Meeting ID: 820 1767 4451 and Password: 978306, or dial-in number 253-215-8782.

Commissioners Present

Kyle Henderson, Chairman
Pat Cronenberger, Vice
Chairperson
Stewart Meagher, Commissioner
Aubrey Ebbs, Commissioner
Aaron Heumann, Commissioner
Sandra Petry, Resident
Commissioner

Commissioners Absent

Mike Madrid, Commissioner

SMHO Leaders/Others Present

Corey Reitz, Executive Director
Lauren Money, Deputy Director &
Director of Finance
Iván Anaya, Director of Real Estate
Nikki McCord, McCord Consulting
Group

Board Meeting Minutes

Call to Order

Chairman Henderson called the meeting to order on October 6, 2020 at 9:03 a.m. MDT. A quorum of members was present, and the meeting was ready to proceed with business.

Review of the Agenda

Chairman Henderson reviewed the agenda. The agenda was adopted by the Board.

Unscheduled Public Appearances

There were no unscheduled public appearances.

Scheduled Public Appearances

There were no scheduled public appearances.

VOTE: Approval of the Minutes of September 10, 2020 Regular Meeting

Upon motion duly made by COMMISSIONER HEUMANN and seconded by COMMISSIONER MEAGHER, THE BOARD VOTED TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2020 REGULAR MEETING WITH MINOR CHANGES NOTED BY COMMISSIONER HEUMANN.

AYE: Chairman Henderson, Commissioner Heumann, Commissioner Meagher, and
Commissioner Petry

NAY: None



South Metro Housing Options

ABSTAIN: Vice Chairperson Cronenberger and Commissioner Ebbs

ABSENT: Commissioner Madrid

MOTION CARRIED: 4:0:2

VOTE: Election of Officers

Upon motion duly made by COMMISSIONER HEUMANN and seconded by COMMISSIONER MEAGHER, THE BOARD UNANIMOUSLY VOTED TO REAPPOINT COMMISSIONER HENDERSON AS CHAIRMAN AND COMMISSIONER CRONENBERGER AS VICE CHAIRPERSON.

AYE: Chairman Henderson, Vice Chairperson Cronenberger, Commissioner Ebbs, Commissioner Heumann, Commissioner Meagher, and Commissioner Petry

NAY: None

ABSTAIN: None

ABSENT: Commissioner Madrid

MOTION CARRIED: 6:0:0

Other Business

No other business was discussed.

Next Meeting

The next Board of Commissioners of South Metro Housing Options meeting is scheduled for November 12, 2020 at 6:00 p.m. MDT. The meeting will be held virtually on Zoom.

Adjournment

Upon motion duly made by COMMISSIONER HEUMANN and seconded by CHAIRMAN HENDERSON, THE BOARD UNANIMOUSLY VOTED TO ADJOURN THE REGULAR BOARD MEETING ON OCTOBER 6, 2020 AT 9:10 a.m. MDT. The motion carried.

ATTEST:

X

Kyle Henderson
Chairman

X

Corey Reitz
Secretary