

# SOUTH METRO HOUSING OPTIONS

*Strengthening our community by creating opportunities for diverse housing alternatives.*

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Regular Board Meeting—Virtual  
March 11, 2021 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
  - a. Haynie & Company: Cindy Van and Alden Moon
  - b. Hinkle & Company, PC: Chris Parker, Jim Hinkle, Tim Ahopelto
5. Approval of the Minutes of February 11, 2021 Regular Meeting
6. Financial Reports
  - a. Finance Committee Comments
  - b. South Metro Housing Options (SMHO) – February 2021
  - c. Powers Circle Apartments – February 2021
  - d. Libby Bortz Assisted Living Center (LBALC) – February 2021
7. Resolutions
  - a. 21-04: Amity Plaza Refinance
  - b. 21-05: Public Housing Operating Fund
  - c. 21-06: Bad Debt Write Off
8. Staff Reports
  - a. Finance update
  - b. Commissioner Handbook
9. Commissioner Reports
  - a. Recognition of Service—Stew Meagher
  - b. Update on board vacancies
  - c. Committee assignment process
10. Other Business
11. NEXT MEETING: April 8, 2021 @ 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

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.