

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting
November 11, 2021 at 6:00 p.m.
5808 S. Rapp St. Suite 100

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
 - a. September 9, 2021 Regular Meeting
 - b. October 14, 2021 Annual Meeting
6. Financial Reports
 - a. Finance Committee Comments
 - b. South Metro Housing Options (SMHO) – August 2021
 - c. Powers Circle Apartments – August 2021
 - d. Libby Bortz Assisted Living Center (LBALC) – August 2021
7. Resolutions
 - a. Resolution 21-13: Adoption of 2021-2022 LBALC Budget
 - b. Resolution 21-14: Add/Remove Check Signers
 - c. Resolution 21-15: Updated Housing Choice Voucher (HCV) Payment Standards
 - d. Resolution 21-16: Updated HCV Utility Allowance Schedule
 - e. Resolution 21-17: Approval of Community Development Block Grant (CDBG) Signatory
8. Staff Reports
 - a. Amity Elevator Update
 - b. Updated COVID Policy
9. Commissioner Reports
 - a. Recap of Board Retreat
10. Other Business
11. NEXT MEETING: December 9, 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.