## SOUTH METRO HOUSING OPTIONS

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

Regular Board Meeting February 10, 2022 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. Approval of the Minutes of January 13, 2021 Regular Meeting
- 5. Financial Reports
  - a. Finance Committee Comments
  - b. SMHO December 2021
  - c. Powers Circle Apartments December 2021
  - d. Libby Bortz Assisted Living Center (LBALC) December 2021
- 6. Resolutions
  - a. Resolution 22-02: Approval of revised by-laws
- 7. Staff Reports
  - a. Resident Services Presentation
  - b. Staffing Update
- 8. Commissioner Reports
- 9. Other Business
- 10. NEXT MEETING: March 10, 2022 @ 6:00 p.m.
- 11. 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.