

# SOUTH METRO HOUSING OPTIONS

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

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Regular Board Meeting  
March 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 February 10, 2022 Regular Meeting
5. Staff Reports
  - a. Helen Hoy, Director of Housing
6. Commissioner Committee Reports
7. Financial Reports
  - a. SMHO – January 2022
  - b. Powers Circle Apartments – January 2022
  - c. Libby Bortz Assisted Living Center (LBALC) – January 2022
8. Resolutions
  - a. Resolution 22-03: Approval of 2022 Powers Circle Budget
  - b. Resolution 22-04: Approval of Powers/Elati LIHTC Entity Formations
  - c. Resolution 22-05: Approval of Powers/Elati Contract with Calcon (General Contractor)
9. NEXT MEETING: April 14, 2022 @ 6:00 p.m.
10. 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.