

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting
September 8, 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. Zach Martinez, Gary Community Ventures
 - a. 2021-2022 #108—Dedicated State Income Tax Revenue for Affordable Housing Programs
4. Unscheduled Public Appearances
5. Approval of the Minutes of August 11, 2022
6. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
7. Resolutions
 - a. 22-07: Final Authorization of Amity Plaza Refinance
 - b. 22-08: Final Authorization of Amity Plaza Refinance
 - c. 22-09: Add/Remove Check Signers
8. Report from Kelly Milliman, Littleton City Council Liaison
9. Commissioner and/or Committee Reports
10. Financial Reports
 - a. SMHO – June and July, 2022
 - b. Powers Circle Apartments – June and July, 2022
 - c. Libby Bortz Assisted Living Center (LBALC) – June and July, 2022
11. NEXT MEETING: October 13, 2022
12. 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.