

# SOUTH METRO HOUSING OPTIONS

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

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Regular Board Meeting  
November 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 October 13, 2022
5. Staff Reports
  - a. Corey Reitz, SMHO Executive Director
  - b. Arturo Fuentes, Real Estate Manager
6. Resolutions
  - a. 22-13: Renewal of John Newey HAP Contract
7. Report from Kelly Milliman, Littleton City Council Liaison
8. Commissioner and/or Committee Reports
9. Financial Reports
  - a. SMHO – August and September 2022
  - b. Powers Circle Apartments – August and September 2022
  - c. Libby Bortz Assisted Living Center (LBALC) – August and September 2022
10. 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
11. NEXT MEETING: December 8, 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.

