



South Metro Housing Options

Strengthening our community by creating opportunities for diverse housing alternatives.

**Board of Commissioners
Minutes of Regular Meeting
October 13, 2022 at 6:00 p.m.**

The regular meeting of the South Metro Housing Options (SMHO) Board of Commissioners was held on October 13, 2022 at 6:00 p.m. MST at 5808 S. Rapp St., Suite 100, Littleton, CO 80120.

Commissioners Present

Kyle Henderson, Chairperson
Aubrey Ebbs, Vice Chairperson
Aaron Heumann, Commissioner
Lauren Acres, Commissioner
Kate Peterson, Commissioner (arrived late)
Pat Cronenberger, Commissioner
Sandra Petry, Resident Commissioner

Commissioners Absent

SMHO Leaders

Corey Reitz, Executive Director
Joanna Crosby, Deputy Director
Mike Egan, Finance Director

Others Present

None

Board Meeting Minutes

Call to Order

Chairperson Henderson called the meeting to order on October 13, 2022 at 6:03 p.m. MST. A quorum of members was present, and the meeting was ready to proceed with business.

Review of the Agenda

Chairperson Henderson reviewed the agenda.

Unscheduled Public Appearances

None.

Minutes

VOTE: Approval of the Minutes of September 8, 2022 Regular Meeting

Upon motion duly made by COMMISSIONER HEUMANN and seconded by COMMISSIONER CRONENBERGER, THE BOARD UNANIMOUSLY VOTED TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 2022 REGULAR MEETING.



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AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Heumann, Commissioner Acres, Commissioner Cronenberger, and Commissioner Cronenberger

NAY: None

ABSTAIN: Vice Chairperson Ebbs and Commissioner Petry

ABSENT: Commissioner Peterson

MOTION CARRIED: 4:0:2:1

Resolutions

VOTE: Resolutions 22-10 : Approval of Libby Bortz Assisted Living Center (LBALC) 2022-2023 Operating Budget.

Staff presented the revenue and expense highlights for the 2022-2023 LBALC operating budget.

Upon motion duly made by VICE CHAIRPERSON EBBS and seconded by COMMISSIONER ACRES, THE BOARD UNANIMOUSLY VOTED TO APPROVE RESOLUTION 22-10.

AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Heumann, Commissioner Acres, Commissioner Cronenberger, Commissioner Peterson and Commissioner Petry

NAY: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 7:0:0:0

VOTE: Resolution 22-11: Approval of the SMHO 2022-2023 Consolidated Operating Budget.

The Finance Committee and staff presented the revenue and expense highlights for the 2022-2023 SMHO consolidated operating budget.

Upon motion duly made by COMMISSIONER CRONENBERGER and seconded by VICE CHAIRPERSON EBBS, THE BOARD UNANIMOUSLY VOTED TO APPROVE RESOLUTION 22-11.

AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Heumann, Commissioner Acres, Commissioner Cronenberger, Commissioner Peterson and Commissioner Petry

NAY: None

ABSTAIN: None



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ABSENT: None

MOTION CARRIED: 7:0:0:0

VOTE: Resolution 22-12: Approval of updated Housing Choice Voucher (HCV) Payment Standards.

Executive Director Reitz presented Resolution 22-12, setting the HCV payment standards for all bedroom sizes at 100% FMR, effective January 1st, 2023.

Upon motion duly made by COMMISSIONER HUEMANN and seconded by COMMISSIONER ACRES, THE BOARD UNANIMOUSLY VOTED TO APPROVE RESOLUTION 22-12.

AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Heumann, Commissioner Acres, Commissioner Cronenberger, Commissioner Peterson and Commissioner Petry

NAY: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 7:0:0:0

Next Meeting

The next Board of Commissioners of South Metro Housing Options is scheduled for November 10, 2022. The meeting will be held at 5808 S. Rapp St., Littleton CO, 80120.

Adjournment

Upon motion duly made by COMMISSIONER HEUMANN THE REGULAR BOARD MEETING ON OCTOBER 13, 2022 AT 6:59 p.m. MST. The motion carried.

ATTEST:

X

Kyle Henderson
Chairperson

X

Corey Reitz
Secretary