

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting
February 9, 2023, 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 12, 2023
5. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
 - b. Sarah Leon, Executive Director of Libby Bortz Assisted Living Center
6. Resolutions
 - a. 23-03: Add/Remove Authorized Check Signers
 - b. 23-04: Draft resolution/discussion regarding Littleton Ballot Question 300
7. Report from Kelly Milliman, Littleton City Council Liaison
8. Commissioner and/or Committee Reports
9. Financial Reports
 - a. SMHO – December 2022
 - b. Powers Circle Apartments – December 2022
 - c. Libby Bortz Assisted Living Center (LBALC) – December 2022
10. NEXT MEETING: March 9, 2023
11. 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
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.