SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting August 10, 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 July 13, 2023
- 5. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
- 6. Resolutions
 - a. Resolution 23-05: Update to Tenant Selection Plan
- 7. Report from Kelly Milliman, Littleton City Council Liaison
- 8. Commissioner and/or Committee Reports
- 9. Financial Reports
 - a. SMHO June 2023
 - b. Powers Circle Apartments June 2023
 - c. Libby Bortz Assisted Living Center (LBALC) June 2023
- 10. NEXT MEETING: September 14, 2023
- 11. Other Business
- 12. Executive session for receiving advice on legal claims related to personnel matters (former employee) as authorized by CRS Section 24-6-402(4)(b).
- 13. 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.