

SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting
September 14, 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 August 10, 2023
5. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
6. Emerald Point Discussion
7. Report from Kelly Milliman, Littleton City Council Liaison
8. Commissioner and/or Committee Reports
9. Financial Reports
 - a. SMHO – July 2023
 - b. Powers Circle Apartments – July 2023
 - c. Libby Bortz Assisted Living Center (LBALC) – July 2023
10. Resolutions
 - a. Resolution 23-06: Approval of 2023-2024 LBALC Operating Budget
 - b. Resolution 23-07: Approval of 2023-2024 SMHO Operating Budget
11. NEXT MEETING: October 12, 2023. Meeting place and time TBD, call-in number and additional information will be provided before the meeting.
12. Other Business
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.