



South Metro Housing Options

Strengthening our community by creating opportunities for diverse housing alternatives.

**Board of Commissioners
Minutes of Annual Meeting
October 12, 2023 at 5:30 p.m.**

The annual meeting of the South Metro Housing Options (SMHO) Board of Commissioners was held on October 12, 2023 at 5:30 p.m. MST at Keystone Lodge, Starslide Room, 22101 US-6, Keystone, CO 80435.

Commissioners Present

Kyle Henderson, Chairperson
Aubrey Ebbs, Vice Chairperson
Elizabeth Kay Marchetti, Commissioner
Kate Peterson, Commissioner
Pat Cronenberger, Commissioner
Merrill Stillwell, Commissioner

Commissioners Absent

None

SMHO Leaders

Corey Reitz, Executive Director

Board Meeting Minutes

Call to Order

Chairperson Henderson called the meeting to order on October 12, 2023 at 5:37 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. There were technical issues with the Zoom link and community member Pam Chadbourne was not able to join the meeting remotely.

Resolutions

VOTE: Resolution 23-08: Approval of updated Housing Choice Voucher (HCV) Payment Standards.

Executive Director Reitz presented Resolution 23-08, setting the HCV payment standards for all bedroom sizes at 100% FMR, effective January 1st, 2024.

Upon motion duly made by COMMISSIONER PETERSON and seconded by COMMISSIONER KAY MARCHETTI, THE BOARD UNANIMOUSLY VOTED TO APPROVE RESOLUTION 23-08.



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AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Peterson, Commissioner Stillwell, Commissioner Cronenberger, and Commissioner Kay Marchetti

NAY: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 6:0:0:0

Election of Officers

VOTE: Election of Officers (Chairperson and Vice Chairperson)

Commissioner Stillwell moved that Chairperson Henderson continue in his current role as Chairperson.

Upon motion duly made by COMMISSIONER STILLWELL and seconded by COMMISSIONER PETERSON, THE BOARD UNANIMOUSLY VOTED FOR CHAIRPERSON HENDERSON TO REMAIN AS THE CHAIRPERSON.

AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Stillwell, Commissioner Peterson, Commissioner Cronenberger, and Commissioner Kay Marchetti

NAY: None

ABSTAIN: None

ABSENT: None

MOTION CARRIED: 6:0:0:0

Commissioner Stillwell moved that Vice Chairperson Ebbs continue in her current role as Vice Chairperson.

Upon motion duly made by COMMISSIONER STILLWELL and seconded by COMMISSIONER PETERSON, THE BOARD UNANIMOUSLY VOTED FOR VICE CHAIRPERSON EBBS TO REMAIN AS THE VICE CHAIRPERSON.

AYE: Chairperson Henderson, Vice Chairperson Ebbs, Commissioner Stillwell, Commissioner Peterson, Commissioner Cronenberger, and Commissioner Kay Marchetti

NAY: None

ABSTAIN: None



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ABSENT: None

MOTION CARRIED: 6:0:0:0

Next Meeting

The next Board of Commissioners of South Metro Housing Options is scheduled for November 9, 2023. The meeting will be held at 5808 S. Rapp St., Littleton CO, 80120.

Executive Session

At 5:52 p.m., the Board of Commissioners adjourned out of the regular meeting and into Executive Session to discuss personnel matters.

At 6:36 p.m., Commissioner Cronenberger moved to adjourn out of Executive Session and was seconded by Commissioner Stillwell.

Adjournment

Upon motion duly made by COMMISSIONER CRONENBERER THE ANNUAL BOARD MEETING ON OCTOBER 12, 2023 ADJOURNED AT 6:36 p.m. MST.

ATTEST:

X

Kyle Henderson
Chairperson

X

Corey Reitz
Secretary