SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting December 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 November 9, 2023
- 5. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
 - b. Gregg Barker, Asset Manager
- 6. Commissioner and/or Committee Reports
- 7. Resolutions
 - a. Resolution 23-09: Approval of Overlook at Powers Park 2024 Operating Budget
 - b. Resolution 23-10: Approval of Powers Circle 2024 Operating Budget
- 8. Financial Reports
 - a. SMHO October 2023
 - b. Powers Circle Apartments October 2023
 - c. Libby Bortz Assisted Living Center (LBALC) October 2023
- 9. NEXT MEETING: January 11, 2024
- 10. Other Business
- 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.