SOUTH METRO HOUSING OPTIONS

Strengthening our community by creating opportunities for diverse housing alternatives.

Regular Board Meeting January 11, 2024 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 December 14, 2023
- 5. Staff Reports
 - a. Corey Reitz, SMHO Executive Director
 - b. Jennifer Robinson-Thibault, Director of Operations
 - c. Gregg Barker, Asset Manager
- 6. Update from Littleton City Council member Andrea Peters
- 7. Commissioner and/or Committee Reports
- 8. Resolutions
 - a. 24-01: Designation of Posting Place for Public Meetings
- 9. Financial Reports
 - a. SMHO November 2023
 - b. Powers Circle Apartments November 2023
 - c. Libby Bortz Assisted Living Center (LBALC) November 2023
- 10. NEXT MEETING: February 8, 2024
- 11. Other Business
- 12. 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
- 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.