

# SOUTH METRO HOUSING OPTIONS

*Strengthening our community by creating opportunities for diverse housing alternatives.*

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Regular Board Meeting  
March 14, 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 February 8, 2024
5. Staff Reports
  - a. Sarah Leon, Libby Bortz Assisted Living Executive Director
6. Resolutions
  - a. Resolution 24-02: SEMAP
7. Update from Littleton City Council member Andrea Peters
8. Commissioner and/or Committee Reports
9. Financial Reports
  - a. SMHO – January 2024
  - b. Powers Circle Apartments – January 2024
  - c. Libby Bortz Assisted Living Center (LBALC) – January 2024
10. SMHO Audit
11. Powers Circle Audit
12. NEXT MEETING: April 11, 2024
13. Other Business
14. 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.