## SOUTH METRO HOUSING OPTIONS

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

Board Retreat
January 28, 2025 at 8:30 a.m. – 2:30 p.m.
Littleton Museum
6028 S Gallup St, Littleton

## Agenda

- 1. Review of the agenda
- 2. Staff Updates
  - a. Sarah Leon, Executive Director of Libby Bortz Assisted Living Center
  - b. Corey Reitz, Executive Director
  - c. Jennifer Robinson-Thibault, Deputy Director
- 3. Debt Spreadsheet Discussion
- 4. Break
- 5. Capital Improvement Planning
- 6. Dave Heistercamp Presentation
- 7. Lunch
- 8. Executive Session
  - a. 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
- 9. 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.