

# SOUTH METRO HOUSING OPTIONS

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

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Regular Board Meeting  
January 9, 2025 at 5:00 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 12, 2024
5. Staff Reports
  - a. Corey Reitz, SMHO Executive Director
6. Resolutions
  - a. 25-01: Sunshine Law—Designation of Meeting Location
7. Commissioner and/or Committee Reports
8. Financial Reports
  - a. SMHO – November 2024
  - b. Powers Circle Apartments – November 2024
  - c. Libby Bortz Assisted Living Center (LBALC) – November 2024
9. NEXT MEETING: February 13, 2025 at 5:00 p.m.
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)(f), CRS to discuss personnel matters and 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.