

SOUTH METRO HOUSING OPTIONS

Regular Board Meeting
September 10, 2026 at 5:00 p.m.
5601 S. Broadway, Suite 240

Agenda

1. Call to Order/Roll Call
2. Review of the Agenda
3. Unscheduled Public Appearances
4. Approval of the Minutes of August 13, 2026 Meeting
5. Resolutions
 - a. Resolution 26-09: FY 2027 Libby Bortz Assisted Living Center (January 2027-December 2027)
 - b. Resolution 26-10: FY 2027 SMHO Budget (October 2026-September 2027)
 - c. Resolution 26-11: Authorization of Signing Authority for the Deputy Director
 - d. Resolution 26-12: Procurement Policy Update
6. Staff Reports
7. Littleton City Council Member Andrea Peters Update
8. Commissioner and/or Committee Reports
9. Financial Reports
 - a. SMHO – July 2026
 - b. Powers Circle Apartments – July 2026
 - c. Libby Bortz Assisted Living Center (LBALC) – July 2026
10. NEXT MEETING: October 8th, 2026 at 5601 S. Broadway, Suite 240
11. Other Business
12. Executive Session
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.
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