

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF DENVER, COLORADO
JANUARY 12, 2012

1. Roll Call
2. Comments from the Public (5 minute per comment)
3. Family Homestead Presentation
4. Consent Agenda
 - Approval of the Minutes of the Regular Board Meeting held on DECEMBER 8, 2011.
 - Consent Resolutions:

Resolution No. 2698: Resolution Authorizing Execution of a Contract for Property Management Services for the South Lincoln Redevelopment (Chris Spelke)

Resolution No. 2699: Resolution Authorizing Execution of a Contract for Office Supplies. (Loretta Lovell)
5. Board Discussion Items:
 - Division Resolutions:

Resolution No. 2696: Resolution Supporting the Required US Department of Housing & Urban Development (HUD) Inventory Removal Application for 4725 South Lowell – Dispersed Housing (CO06P001-070). (Wayne Taunton)

Resolution No. 2697: Resolution Authorizing Execution of a Contract for Residential Architectural and Engineering Services of 4725 South Lowell – Dispersed South. (Wayne Taunton)

 - Real Estate 101 (Chris Parr & Andrea Davis)
 - Non-Smoking Policy Update (Lynne Picard)
 - South Lincoln Phase II Design (Kimball Crangle)
6. Division/Committee Highlights:
 - Executive Director's Report
 - Real Estate/Development Division
 - Finance Division
 - Housing Management Division
 - Section 8 Division
 - Resident Services
 - Procurement Department - Upcoming Resolutions & Solicitations
7. Comments from the Board/New Business
8. Adjournment

This meeting will begin at 4:00 PM at the Denver Housing Authority Administrative Offices, 777 Grant Street, 2nd Floor Boardroom, Denver, Colorado

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