

AGENDA
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF DENVER, COLORADO
JANUARY 7, 2010

1. Roll Call
2. Division Resolutions:

Resolution No. 2575: Resolution Authorizing Staff to Renew the Line of Credit (LOC) with KeyBank National Association. (Jim DiPaolo)

Resolution No. 2576: Resolution Authorizing Use of Up to \$5,800,000 From the KeyBank Line of Credit to Pay Off Construction Financing for Park Avenue Block 3B. (Andrea Davis)

3. Board Committee Review Items

- Quote from Environmental Technical Services to provide environmental consultation services (Mark Ward)
- Quote for CBI Contract. (Tina Segura)
- **Resolution No. 2431 – 1st Amendment:** Resolution Authorizing Execution of a Contract for Temporary Employment Services. (Janet Caldwell)
- **Resolution No. 2570:** Resolution Authorizing Execution of a Contract for Roof Replacement at the DHA Warehouse. (Larry Troyano)
- **Resolution No. 2571:** Resolution Authorizing Execution of a Contract for Janitorial Services. (Joe Hughes)
- **Resolution No. 2572:** Resolution Authorizing Execution of a Contract for the Replacement of Roofs at the Quigg Newton Housing Development. (Wayne Taunton)
- **Resolution No. 2573:** Resolution Authorizing the Use of DHA Vehicle Replacement Reserves for the Purchase of Maintenance Vehicles. (Wayne Taunton)
- **Resolution No. 2574:** Resolution Supporting the Required US Department of Housing and Urban Development (HUD) Disposition Application for Westwood Homes (CO06P001-011). (Wayne Taunton)
- **Resolution No. 2577:** Resolution Authorizing Execution of a Contract for Window Construction Services at Central Office 777 Grant Street. (Larry)
- **Resolution No. 2578:** Resolution Authorizing Execution of a Contract for Window Construction Services at Thomas Connole Apartments. (Larry Troyano)

4. 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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