

**REVISED AGENDA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**OF THE HOUSING AUTHORITY OF**  
**THE CITY AND COUNTY OF DENVER, COLORADO**  
JANUARY 14, 2010

1. Roll Call
2. Comments from the Public (5 minute per comment)
3. Consent Agenda
  - Approval of the Minutes of the Regular Board meeting held on DECEMBER 10, 2009.
  - Consent Resolutions:  
  
**Resolution No. 2574:** Resolution Supporting the Required US Department of Housing and Urban Development (HUD) Disposition Application for Westwood Homes (CO06P001-011).  
(Wayne Taunton)  
  
*The above Resolutions was reviewed at the Special Board Meeting and recommended for Consent Agenda approval.*
4. Board Discussion Items:
  - ARRA Update (Ismael Guerrero)
  - 2009 Lease Enforcement Report (Josh Crawley)
  - Division Resolutions  
  
**Resolution No. 2553 – 1<sup>st</sup> Amendment:** Resolution Authorizing Final Expenditure Approach for Curtis Park HOPE VI Revitalization. (Chris Parr)
5. Division/Committee Highlights:
  - Executive Director's Report
  - Real Estate/Development Division/Housing Opportunities Committee
  - Finance Division/Finance & Operations Committee
  - Housing Management Division
  - Section 8/Client Services Division/Resident Services & Community Impact Committee
  - Procurement Department
    - Upcoming Resolutions & Solicitations
6. Comments from the Board/New Business
7. Adjournment

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

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