1. Roll Call
2. Executive Session
3. Comments from the Public (5 minute per comment)
4. RCB Quarterly Update
5. Consent Agenda
   - Approval of the Minutes of the Regular Board Meeting held on NOVEMBER 8, 2012
   - Approval of the Minutes of the Special Board Meeting held on NOVEMBER 27, 2012
   - Consent Resolutions:
     **Resolution No. 2762 – 1st Amendment:** Certification of the Resolution of the Housing Authority of the City & County of Denver Board of Commissioners (Josh Crawley)

6. Board Discussion Items:
   - Division Resolutions:
     **Resolution No. 2757:** Resolution Approving the 2013 Comprehensive Operating Budget. (Nichole Ford)
     **Resolution No. 2758:** Resolution Authorization for Payment in Lieu of Taxes (PILOT) (Nichole Ford)
     **Resolution No. 2764:** Resolution Authorizing Pre-Development Budget for DHC Rehabilitation – Phase II. (Andrea Davis)
     **Resolution No. 2765:** Resolution Authorizing Execution of a Contract for Electrical Design/Build Service Contracting Services to Upgrade the Underground Electrical Systems at Columbine Homes. (Greg Williams)
     **Resolution No. 2766:** Resolution Authorizing Additional Grant Funding. (Renee Nicolosi)

7. 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

8. Comments from the Board/New Business

9. Adjournment

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