

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF DENVER, COLORADO
FEBRUARY 11, 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 JANUARY 14, 2009.
 - Consent Resolutions:
 - Resolution No. 2579:** Resolution Authorizing Execution of a Contract for Natural Gas. (Joe Hughes)
 - Resolution No. 2580:** Resolution Approving the Section 8 Management Assessment Program (“SEMAP”) Certification for 2009. (Tina Segura)
 - Resolution No. 2581:** Resolution Approving the Public Housing Assessment System (“PHAS”) Management Operations Certification for 2009. (Bob Prettyman)

The above Resolutions were reviewed at the Finance & Operations and Community Impact Committee and were recommended for Consent Agenda approval.

4. Board Discussion Items:
 - Resident Council Board (RCB) Quarterly Update
 - Division Resolutions
 - Resolution No. 2555:** Resolution Authorizing the Purchase and Sale Agreement with Habitat for Humanity of Metro Denver for Globeville Townhomes. (Chris Parr)
 - Resolution No. 2582:** Resolution Authorizing Selection of Equity Limited Partner(s) for South Lincoln Tower and Westwood Homes. (Andrea Davis)
 - Resolution No. 2583:** Resolution Authorizing Participation by the Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc. in the Renaissance Riverfront Lofts Project. (Jim DiPaolo)
 - Resolution No. 2584:** Resolution Authorizing Participation by the Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., in the Denver Gardens Apartments Project. (Jim DiPaolo)
 - Resolution No. 2586:** Resolution Authorizing Execution of a Construction Management General Contract (CM/GC) for Westwood Homes. (Ryan Tobin)
 - Resolution No. 2587:** Resolution Authorizing Execution of a Design Build Contract for the Installation of Solar Projects at the Central Office Building, Mulroy Apartments and the Warehouse. (Ryan Tobin)
 - Resolution No. 2588:** Resolution Authorizing or Ratifying Closing Documents for Park Avenue Redevelopment Phase 9 – Block 5B (Chris Parr)

The above Resolutions were reviewed at the Housing Opportunities Committee and were recommended for full Board discussion.

AGENDA CONTINUED

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, 2nd Floor Boardroom, Denver, Colorado