

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**OF THE HOUSING AUTHORITY OF**  
**THE CITY AND COUNTY OF DENVER, COLORADO**  
MARCH 11, 2010

1. Roll Call
2. Executive Session
3. Comments from the Public (5 minute per comment)
4. Consent Agenda
  - Approval of the Minutes of the Regular Board meeting held on FEBRUARY 11, 2009.
  - Consent Resolutions:

**Resolution No. 2591:** Resolution Authorizing Execution of an Emergency Purchase Order That Exceeded \$100,000 for a Fire at Bean Towers.

*The above Resolution was reviewed at the Finance & Operations and was recommended for Consent Agenda approval.*

5. Board Discussion Items:
  - Division Resolutions

**Resolution No. 2590:** Resolution Authorizing Selection of Bond Underwriter, Bond Placement Agent, and/or Bond Purchaser for South Lincoln and Westwood Homes. (Andrea Davis)

*The above Resolution was reviewed at the Community Impact Committee and was recommended for full Board discussion.*

6. 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
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, 2<sup>nd</sup> Floor Boardroom, Denver, Colorado**