

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF DENVER, COLORADO
MAY 13, 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 APRIL 8, 2009.
 - Consent Resolutions:
 - Resolution No. 2592:** Resolution Authorizing Execution of Multiple Contracts for Lawn Care Services – 1st Amendment. (*Dan Warner*)
 - Resolution No. 2594:** Resolution Authorizing Execution of a Contract for On-Call Emergency Response Contractor Services. (*Mark Ward*)
 - Resolution No. 2595:** Resolution Authorizing Execution of a Contract for Exterior Painting at Columbine Homes. (*Ron St. Clair*)

The above Resolutions were reviewed at the Finance & Operations and Housing Opportunities Committee and recommended for Consent Agenda approval.
4. Board Discussion Items:
 - Division Resolutions
 - Resolution No. 2593:** Resolution Authorizing Execution of a Contract for General Legal Services – Pension/Employee Benefits. (*Josh Crawley*)
 - Resolution No. 2596:** Resolution Authorizing Participation by the Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., in the Cornerstone Residence Project. (*Chris Parr*)
 - Resolution No. 2597:** Resolution Authorizing Funding for Park Avenue Redevelopment South Infrastructure. (*Chris Parr*)

The above Resolution was reviewed at the Finance & Operations and Housing Opportunities Committee and was recommended for full Board approval.
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

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