

AGENDA
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF
THE CITY AND COUNTY OF DENVER, COLORADO
JUNE 10, 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 MAY 13, 2010.
 - Consent Resolutions:
 - Resolution No. 2598:** Resolution Authorizing Execution of a Contract for Residential Moving Services. *(Wayne Taunton)*
 - Resolution No. 2599:** Resolution Authorizing Execution of a Contract for Annual Supply of Appliances. *(Wayne Taunton)*
 - Resolution No. 2600:** Resolution Authorizing Additional Grant Funding. *(Lynne Picard)*
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- The above Resolutions were reviewed at the Finance & Operations and Community Impact Committee and recommended for Consent Agenda approval.*
4. Board Discussion Items:
 - Division Resolutions
 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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