

**AGENDA**  
**ANNUAL MEETING OF THE BOARD OF COMMISSIONERS**  
**OF THE HOUSING AUTHORITY OF**  
**THE CITY AND COUNTY OF DENVER, COLORADO**

JULY 8, 2010

1. Roll Call
2. Election of Officers
3. Comments from the Public (5 minute per comment)
4. Consent Agenda
  - Approval of the Minutes of the Regular Board meeting held on JUNE 10, 2010.
  - Consent Resolutions:
    - Resolution No. 2603:** Resolution Authorizing Execution of Multiple Contracts for Temporary Employee Services – General Laborers for Non-Skilled Labor. (*Janet Caldwell*)
    - Resolution No. 2604:** Resolution Authorizing Execution of a Contract for Annual Supply of Carpet. (*Wayne Taunton*)
    - Resolution No. 2605:** Resolution Authorizing the Use of Operating Reserves for Non-Routine Maintenance in Dispersed South. (*Bob Prettyman*)

*The above Resolutions were reviewed at the Finance & Operations and recommended for Consent Agenda approval.*
5. Board Discussion Items:
  - Presentation of FY 2009 audit by KPMG
  - Division Resolutions
    - Resolution No. 2559 – 2<sup>nd</sup> Amendment:** Resolution Approving the Revised Personnel Policy of the Housing Authority of the City and County of Denver. (*Josh Crawley*)
    - Resolution No. 2606:** Resolution Authorizing Increase in Contract for Legal Services with Ballard Spahr for Various HOPE VI and ARRA Projects. (*Chris Parr*)
  - Sun Valley TAP Update (*Ismael Guerrero*)
  - West Corridor/CTOD Update (*Ismael Guerrero*)
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**

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