

**THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF DENVER  
BOARD OF COMMISSIONERS  
Housing Opportunities Committee Meeting**

**Friday, February 3, 2012 @ 11:30am  
777 Grant St., 2<sup>nd</sup> Floor Board Room**

**AGENDA**

1. Upcoming Resolutions:

- **Resolution No. 2685 – 1<sup>st</sup> Amendment:** Resolution Authorizing the Use of Home Funds from the Colorado Division of Housing (CDOH) and CDBG, HOME, and Skyline Funds from the Office of Economic Development - Housing & Neighborhood Development Services (HNDS) in the Development of Mariposa Phase II. (Kimball Crangle)  
*Recommended for:*  
Consent \_\_\_\_\_ Full Board \_\_\_\_\_ Tabled \_\_\_\_\_
  
- **Resolution No. 2700:** Resolution Approving the Section 8 Management Assessment Program (“SEMAP”) Certification for 2011. (Toni Manjarrez)  
*Recommended for:*  
Consent \_\_\_\_\_ Full Board \_\_\_\_\_ Tabled \_\_\_\_\_
  
- **Resolution No. 2701:** Resolution Authorizing or Ratifying Closing Documents for South Lincoln (Mariposa) Phase II Apartments Project. (Kimball Crangle)  
*Recommended for:*  
Consent \_\_\_\_\_ Full Board \_\_\_\_\_ Tabled \_\_\_\_\_
  
- **Resolution No. 2702:** Resolution Authorizing Participation and Withdrawal of DHA Limited Partner, LLC as Limited Partner of Mariposa Partners II LLLP. (Kimball Crangle)  
*Recommended for:*  
Consent \_\_\_\_\_ Full Board \_\_\_\_\_ Tabled \_\_\_\_\_
  
- **Resolution No. 2703:** Resolution Authorizing Execution of a Contract General Contractor for South Lowell (Ryan Tobin)  
*Recommended for:*  
Consent \_\_\_\_\_ Full Board \_\_\_\_\_ Tabled \_\_\_\_\_

2. Real Estate Updates:

- Horse Barn Lender and Project Financing (Melissa Rummell)
- South Lincoln Phase II Materials Testing (Chris Spelke)
- Community Serving Facility spaces at Mariposa Update (Kimball Crangle)

3. Other:

**Committee Attendance:**

Commissioner Archibald \_\_\_\_\_  
Commissioner Rodriguez \_\_\_\_\_  
Other \_\_\_\_\_

Commissioner Harper \_\_\_\_\_  
Commissioner Lawrence \_\_\_\_\_