



Agenda
Board of Commissioners Meeting
The Housing Authority of
the City and County of Denver
September 28, 2023
4:00 p.m. – 6:00 p.m.
1035 Osage Street
Denver, CO 80204

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| 1. Welcome and Roll Call | 3min |
| 2. Public Comment (2 Minutes per person 10 minutes total) | 10min |
| 3. Executive Session | 30min |
| <ul style="list-style-type: none">• To determine DHA’s position relative to the ongoing Chief Executive Officer search; and to instruct DHA negotiators. | |
| 4. Consent Agenda: | 3min |
| <ul style="list-style-type: none">• Resolution #3429 – Amendment 1• Resolution #3510 – Amendment 1• Resolution #3580• Resolution #3581• Resolution #3582• Resolution #3583 | |
| 5. Resolution #3577 – Wayne Taunton | 10min |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado To Approve Submission Of The 2024 Annual Agency Plan And Capital Plan To The Department Of Housing And Urban Development | |
| 6. DHA Supplier Diversity Program and Plan – Nicole Jiles | 20min |
| 7. Executive Update – Joshua Crawley | 20min |

*Next Meeting of the Board of Commissioners
Thursday, October 26, 2023*