



Agenda  
Board of Commissioners Meeting  
The Housing Authority of the City and County of Denver  
November 16, 2023  
4:00 p.m. – 6:00 p.m.  
1035 Osage Street  
Denver, CO 80204

- |  |              |
|--|--------------|
| <b>1. Welcome and Roll Call</b>  | <b>3min</b>  |
| <b>2. Public Comment (2 Minutes per person 10 minutes total)</b>   | <b>5min</b>  |
| <b>3. Executive Session</b>  | <b>30min</b> |
| <ul style="list-style-type: none"><li>• To determine DHA’s position relative to the ongoing Chief Executive Officer search; and to instruct DHA negotiators.</li></ul>                           |              |
| <b>4. Consent Agenda:</b>  | <b>3min</b>  |
| <ul style="list-style-type: none"><li>• Resolution #3462 Amendment 1</li><li>• Resolution #3585</li><li>• Resolution #3586</li><li>• Resolution #3591</li></ul>                                  |              |
| <b>5. Compensation Survey – Larry Robertson, Gallagher Consulting</b>  | <b>15min</b> |
| <b>6. Budget Presentation – Nichole Ford</b>   | <b>45min</b> |
| <b>7. Resolution #3592 – Nichole Ford</b>  |              |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing The 2024 Comprehensive Operating Budget   |              |
| <b>8. Resolution #3593 – Nichole Ford</b>  |              |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing Payment In Lieu Of Taxes (Pilot)  |              |
| <b>9. Resolution #3594 – Gerritt Koser</b>   | <b>5min</b>  |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing Revisions To The Administrative Plan To Implement Changes To Housing Choice Voucher Local Preferences |              |
| <b>10. Executive Update – Joshua Crawley</b>   | <b>10min</b> |

*Next Meeting of the Board of Commissioners  
Thursday, January 25, 2024*