



Agenda
Board of Commissioners Meeting
The Housing Authority of
the City and County of Denver
August 24, 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">• July Meeting Minutes• Resolution #3576• Resolution #3579 | |
| 5. Plante Moran Report | 15min |
| 6. Resolution #3574 – Staff | 45min |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Approving The Diversity, Equity & Inclusion (DEI) Plan, Pledge And Commitment To Promote Diversity, Equity & Inclusion | |
| 7. D3 Update – Erin Clark | 10min |
| 8. Executive Update – Joshua Crawley | 10min |
| <ul style="list-style-type: none">• Burnham Yard – (Renee Martinez Stone) | |

*Next Meeting of the Board of Commissioners
Thursday, September 28, 2023*