



AGENDA
 The Housing Authority of The City and County of Denver
 Board of Commissioners
 Development and Operations Committee Meeting
 Thursday, September 7, 2023
 11:00 a.m. – 12:30 p.m.
 TEAMS
 Call In Number
 +1 720-439-5165
 Phone Conference ID: 798 737 703#

1. **Welcome**
2. **Resolutions:**

Resolution #3577 – Wayne Taunton

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

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3580 – Wayne Taunton

Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing The Use Of Grant Funding From The City And County Of Denver Office Of Climate Action, Sustainability, And Resiliency (CASR) For The Installation Of Solar Panels At Thomas Bean Towers

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3581 – Athena Lovato

Resolution Authorizing Participation By The Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., In Gorman & Company, LLC’s Ruby Vista Project

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3582 – Athena Lovato

Resolution Authorizing Participation By The Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., In Second Chance Center And Blueline Development’s Residences On Acoma Project

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3583 – Athena Lovato

Resolution Authorizing Participation By The Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., In Ulysses Development Group’s Columbine Towers Project

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3429 – Amendment 1 – Robyn Kaneshiro

Resolution Authorizing The Selection And Execution Of Construction Contracts For General Contractor Of The 13th Ave. Re-Alignment Project

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

Resolution #3510 – Amendment 1 – Robyn Kaneshiro

Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing The Execution Of A Contract For Construction Project Manager For The Tank Farm And Sun Valley Onsite Projects

Recommended for:

Consent _____ *Full Board* _____ *Tabled* _____

3. Other Business