



**AGENDA**  
 The Housing Authority of The City and County of Denver  
 Board of Commissioners  
 Development and Operations Committee Meeting  
 Thursday, November 2, 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 #3462 – Amendment 1 – Wayne Taunton**

Amendment One To Resolution No. 3462 Resolution Authorizing Execution Of A Contract For Building Supplies

*Recommended for:*

*Consent* \_\_\_\_\_ *Full Board* \_\_\_\_\_ *Tabled* \_\_\_\_\_

**Resolution #3585 – Wayne Taunton**

Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing Execution Of Multiple Contracts For On-Call Interior Renovation Services

*Recommended for:*

*Consent* \_\_\_\_\_ *Full Board* \_\_\_\_\_ *Tabled* \_\_\_\_\_

**Resolution #3586 – Wayne Taunton**

Resolution Of The Housing Authority Of The City And County Of Denver, Colorado Authorizing Execution Of Multiple Contracts For On-Call Roofing Services

*Recommended for:*

*Consent* \_\_\_\_\_ *Full Board* \_\_\_\_\_ *Tabled* \_\_\_\_\_

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**Resolution #3591 – Athena Lovato**

Resolution Authorizing Participation By The Housing Authority’s Instrumentality, Denver Housing Development Partners, Inc., In Urban Land Conservancy’s Irving At Mile High Vista Project

*Recommended for:*

*Consent* \_\_\_\_\_ *Full Board* \_\_\_\_\_ *Tabled* \_\_\_\_\_

**3. Other Business**