



Agenda  
Board of Commissioners Meeting  
The Housing Authority of  
the City and County of Denver  
January 25, 2024  
4:00 p.m. – 6:00 p.m.  
1035 Osage Street  
Denver, CO 80204

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| <b>1. Welcome and Roll Call</b>  | <b>3min</b>  |
| <b>2. Public Comment (2 Minutes per person 10 minutes total)</b>   | <b>10min</b> |
| <b>3. Executive Session</b>  | <b>60min</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>• Aug-Nov 2023 Meeting Minutes</li><li>• Resolution #3595</li><li>• Resolution #3596</li><li>• Resolution #3597</li><li>• Resolution #3598</li><li>• Resolution #3599</li><li>• Resolution #3600</li></ul> |              |
| <b>5. Resolution #3602 – Joshua Crawley</b>  | <b>5min</b>  |
| Resolution Appointing The Chief Executive Officer Of The Housing Authority Of The City And County Of Denver  |              |
| <b>6. 2024 Partner Proclamations - Annie Hancock</b>   | <b>5min</b>  |
| <b>7. Executive Update – Joshua Crawley</b>  | <b>10min</b> |
| <b>8. Other Business</b>   |              |

*Next Meeting of the Board of Commissioners  
Thursday, February 22, 2024*