



Agenda
Board of Commissioners Meeting
The Housing Authority of
the City and County of Denver
February 22, 2024
4:00 p.m. – 6:00 p.m.
(Virtual)

- | | |
|---|--------------|
| 1. Welcome and Roll Call | 3min |
| 2. Public Comment (2 Minutes per person 10 minutes total) | 10min |
| 3. Consent Agenda: | 3min |
| • August 2023 – January 2024 Committee Meeting Minutes | |
| • January 2024 Board Meeting Minutes | |
| 4. Resolution #3601 – Michelle Hardy | 10min |
| Resolution Of The Housing Authority Of The City And County Of Denver, Colorado
Authorizing Approval Of The Section 8 Management Assessment Program (“SEMAP”)
Certification For 2023 | |
| 5. 2024 Audit Plan – Tim Beggs | 20min |
| 6. Planning and Data Updates – Renee Martinez Stone | 15min |
| 7. Executive Update – Joshua Crawley | 15min |
| 8. Other Business | |

*Next Meeting of the Board of Commissioners
Thursday, March 28, 2024*