DENVER HOUSING AUTHORITY

Agenda
Board of Commissioners Meeting
The Housing Authority of
the City and County of Denver
Thursday, January 23, 2025
4:00 p.m. – 6:00 p.m.

1. **Welcome and Roll Call** **3min**

2. **Executive Session** **40min**

   - **to discuss the purchase, acquisition, lease, transfer, or sale of property located at 944 Osage Street; and**
   - **to confer with DHA's attorney and receive legal advice regarding the same, and to receive legal advice regarding potential litigation involving property located at 655 Broadway, and to confer with DHA's attorney and receive legal advice regarding recently issued Presidential Executive Orders and their impact on DHA.**

3. **Public Comment (2 minutes per person 10 minutes total)** **10min**

4. **RCB Presentation** **15min**

5. **Consent Agenda** **3min**

   - **Resolution #3646**

6. **Partner Proclamations and Acknowledgements – Annie Hancock** **5min**

7. **Resolution #3644 – Athena Lovato** **15min**
   Resolution Authorizing Participation By The Housing Authority's Instrumentality, Denver Housing Development Partners, Inc., In Evergreen Real Estate Group's 4965 Washington Street Project

8. **Executive Update – Joaquín Cintrón Vega** **40min**
   - Corrective Action Plan – Joshua Crawley
   - ADU Program Partner – Renee Martinez Stone
   - Strategic Implementation Plan – Renee Marinez Stone

Next Meeting of the Board of Commissioners
Thursday, February 27, 2025