

THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF DENVER
BOARD OF COMMISSIONERS
Finance & Operation Committee Meeting
Tuesday, January 31, 2012 - 11:30 a.m.
777 Grant St., 2nd Floor Board Room

AGENDA

1. Upcoming Resolutions:

- **Resolution No. 2700:** Resolution Approving the Section 8 Management Assessment Program (“SEMAP”) Certification for 2011. (Toni Manjarrez)
Recommended for:
Consent _____ Full Board _____ Tabled _____

- **Resolution No. 2701:** Resolution Authorizing South Lincoln (Mariposa) Phase II Mixed Finance Closing. (Kimball Crangle)
Recommended for:
Consent _____ Full Board _____ Tabled _____

2. Procurement Updates:

- Approval to Use the State of Colorado Pricing Agreement for software purchases not exceeding \$99,999.99 from Insight Public Sector, Inc. (Karen Spruce)
Approved _____ Tabled _____

- Review/Approval of the Collective Bargaining RFP. (Josh Crawley)
Approved _____ Tabled _____

- Review/Approval of Snow Removal Services for 777 Grant Street. (Joe Hughes)
Approved _____ Tabled _____

- Review/Approval of Security Guard Services for Mt. View & NL Mid-Rise. (Dan Warner)
Approved _____ Tabled _____

3. Real Estate Updates:

- Horse Barn Lender and Project Financing (Melissa Rummell)

4. Denver Community Ventures Update (Ismael Guerrero & Renee Nicolosi)

5. Other

Committee Attendance:

Hipp _____ Chavez _____ Flores _____