

**THE HOUSING AUTHORITY OF THE CITY AND COUNTY OF DENVER
BOARD OF COMMISSIONERS
JOINT Finance & Operation and Housing Opportunities &Community Impact Committee
Meeting
Friday, January 6, 2012 - 11:30 a.m.
777 Grant St., 2nd Floor Board Room**

AGENDA

1. Upcoming Resolutions:

- **Resolution No. 2696:** Resolution Authorizing Disposition of the 67 unit Dispersed South development located at 4725 South Lowell. (Wayne Taunton)
Recommended for:
Consent _____ Full Board _____ Tabled _____

- **Resolution No. 2697:** Resolution Authorizing Execution of a Workshop 8 Contract for A&E services for the modernization of South Lowell (Wayne Taunton)
Recommended for:
Consent _____ Full Board _____ Tabled _____

- **Resolution No. 2698:** Resolution Authorizing Execution of a Contract for Property Management Services for the South Lincoln Redevelopment (Chris Spelke)
Recommended for:
Consent _____ Full Board _____ Tabled _____

- **Resolution No. 2699:** Resolution Authorizing Execution of a Contract for Office Supplies. (Loretta Lovell)
Recommended for:
Consent _____ Full Board _____ Tabled _____

2. Upcoming RFP's

- RFP Process for Collective Bargaining (Josh Crawley)
- RFP for Banking Services (Jim DiPaolo)

3. Housing Management Updates:

- Family Homestead Update (Bob Prettyman)

4. Other

Committee Attendance:

Hipp _____ Chavez _____ Flores _____ Rodriguez _____
Lawrence _____ Harper _____ Archibald _____ Lee _____