



AGENDA

ANNUAL MEETING OF THE BOARD OF COMMISSIONERS OF THE DENVER URBAN RENEWAL AUTHORITY THURSDAY, MARCH 17, 2022

The *Annual* meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, March 18, 2021, at 8:00 a.m.** in the DURA Boardroom.

Please contact Pam Wilson at pwilson@renewdenver.org or 303-534-3872 for instructions to join the meeting.

The proposed agenda follows:

- 1) Approval of Minutes of the Regular Board Meeting of February 17, 2022**
- 2) Approval of Amendatory Housing Program Agreements**
 - a) Amendatory Agreement between DURA and the City and County of Denver for funding for the Single Family Home Rehabilitation Program (Resolution)**
 - b) Amendatory Agreement between DURA and the City and County of Denver for funding for the Emergency Home Repair Program (Resolution)**
 - c) Amendatory Agreement between DURA and the City and County of Denver for funding for the Rental/Home Ownership Access Modification Program (Resolution)**
- 3) Approval of Agreements related to Relocation Support Activities - 3015 E. Colfax**
 - a) Agreement with LaChelle Coffey, LLC (Resolution)**
 - b) Agreement with B-Konnected, LLC (Resolution)**
- 4) DURA 2022 Strategic Plan**
- 5) February 2022 Financial Report**
- 6) Monthly Status Report of DURA Activities**
- 7) Other Committee Reports**
- 8) Other Business**

and any other items of business which may properly come before such meeting