



Meeting of the Board of Commissioners of the Denver Urban Renewal Authority

Thursday, November 16, 2023

A meeting of the Board of Commissioners of the Denver Urban Renewal Authority will be held on **Thursday, November 16**, at 8:00 a.m. If you are unable to join in person, 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 Board Meeting of September 21, 2023**
- 2) Contract Extension with FORVIS, LLP for Independent Auditing Services for the 2023 Fiscal Year (Resolution)**
- 3) Monthly Financial Report – October 2023**
- 4) Monthly Status Report of DURA Activities**
 - (i) Housing Department Activities
 - (ii) Redevelopment Activities
- 5) Other Committee Reports**
- 6) Executive Session – To determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and to instruct negotiators with respect to 2024 Housing Program contracts as authorized by C.R.S. 24-6-402(4)(e).**
- 7) Other Business**

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