

AGENDA  
BOARD OF COMMISSIONERS MEETING  
ENGLEWOOD HOUSING AUTHORITY  
3460 SOUTH SHERMAN ST., #203  
July 7, 2010

- I. CALL TO ORDER – 4: 00 pm
- II. ROLL CALL
- III. SCHEDULED VISITORS
  - A. None
- IV. UNSCHEDULED VISITOR
  - A. None
- V. MINUTES
  - A. EHA Regular Meeting held June 2, 2010
- VI. DIRECTOR'S REPORT
  - A. Narrative Report
  - B. Financial Reports
  - C. Occupancy Report
- VII. DISCUSSION ITEMS, MOTIONS AND RESOLUTIONS
  - A. Resolution 10 Approving Amendments to the Section 8 Administrative Plan
  - B. Resolution 11 Approving EHA Violence Against Women Act Policy
  - C. Resolution 12 Approving EHA Smoking Policy With Residents Using Oxygen
- VIII. INFORMATION AGENDA
  - A. Board, Commission and Authority Appreciation Night
  - B. SEMAP Scoring Report
  - C. Client Thank you note
  - D. Thank you from the Piton Foundation
  - E. Volunteer appreciation – Dawn Shepherd
- IX. GENERAL DISCUSSION
  - A. Commissioner's Choice
  - B. Director's Choice
  - C. Council Communication
- X. ADJOURNMENT

If you require assistance to attend this meeting due to a disability or handicap please contact Dawn Shepherd at 303-761-6200.