



## AGENDA

### **Annual Meeting of the Board of Commissioners April 19, 2018**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Annual Meeting on Thursday, April 19, 2018 at 2:30 PM in the Housing Authority Offices located at 831 South Nevada Avenue, Colorado Springs, Colorado 80903.**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Annual Meeting held April 20, 2017**
- III. OATH OF OFFICE:**
  - Sharon King: 2<sup>nd</sup> Term (April 2018-April 2022)**
  - Donnis Martin: 1<sup>st</sup> Term (April 2018-April 2022)**
  - Eric Phillips: 1<sup>st</sup> Term (April 2018-April 2022)**
- IV. ELECTION OF OFFICERS (Chairman and Vice Chairman)**
- V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS**
- VI. APPOINTMENT OF BY-LAWS COMMITTEE MEMBERS**
- VII. ADJOURNMENT**

  
Chad E. Wright, Secretary

