

**MINUTES
ANNUAL MEETING**

On the 20th day of April, 2017 at 2:30 p.m., the Colorado Springs Housing Authority Board of Commissioners convened for its Annual Meeting at the Colorado Springs Housing Authority located at 831 S. Nevada Avenue, Colorado Springs, Colorado 80903.

I. ROLL CALL:

The following members of the body attended:

COMMISSIONERS:	James D. Ringe, Vice Chair Cheryl Dingwell-Keckritz Sharon King Brian Colvert Roland Laning Steve Powell Jackie Jaramillo
STAFF:	Mike Burks, Deputy Director Jeff Kunkle, Senior Information Systems Analyst III Kelly Padilla, Human Resources Manager Paul Spencer, Maintenance Supervisor
ABSENT:	Trudy Harper, Finance Director Nadine Garcia, Section 8 Supervisor
EX OFFICIO:	Chad E. Wright
RECORDING SECRETARY:	Katherine C. Santucci

The Annual Meeting of the Board of Commissioners followed the Regular Meeting.

- II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/21/2016**
Chair Ringe called for the motion to approve the minutes of the annual meeting; Commissioner Dingwell-Keckritz so moved; Commissioner Laning seconded. Motion carried with unanimous approval.
- III. OATH OF OFFICE: Returning Commissioner Brian Colvert**
- IV. ELECTION OF OFFICERS:**
Chair Ringe called for nominations for the positions of Chair and Vice Chair. Commissioner Dingwell-Keckritz moved to elect Jim Ringe as Chair and Brian Colvert as Vice Chair; Commissioner King seconded the motion. Motion carried with unanimous approval.
- V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS:**
Chair Ringe stated all members of the Board of Commissioners serve on the Audit Committee.
- VI. ADJOURNMENT:**
The Board resumed Regular Session.

CHAIR, BOARD OF COMMISSIONERS

CHAD WRIGHT, SECRETARY