



September 14, 2018

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, September 20, 2018 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

PUBLIC HEARING FOR 2019 AGENCY AND 5-YEAR PLAN

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES of Regular Meeting held August 16, 2018**
- III. **CITIZEN DISCUSSION (Limited to five minutes)**
- IV. **CONSENT CALENDAR**
 - A. **Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. **Finance/Administration**
 - 1. Combined Financials August 2018
 - 2. Affordable Housing Projects
 - a. ComCap Asset Management
 - b. Team Asset Management Managed Properties
 - 3. Loan Payments
 - 4. Accounts Payable - Payment Detail Report
 - 5. Information Technology
 - C. **Operations**
 - 1. Human Resources
 - 2. Intake/Eligibility Monthly Report
 - 3. Section 8
 - a. Housing Choice Vouchers - Leasing Data
 - b. Special Programs
 - c. Home Ownership Program
 - 4. Asset Management
 - a. Public Housing Occupancy Report/Managed Properties
 - b. PHAS Scoring Update
- V. **ACTION ITEMS:**
 - Resolution 2306: Approval of Account Write-offs August 2018**
 - Resolution 2307: Approval of Account Write-offs for Homeownership August 2018**
 - Resolution 2308: Approval of submittal of 2019 Agency Plan and 5-Year Plan**
 - Resolution 2305: Approval of Wait List opening for Conventional Public Housing Elderly Disabled (1-bedroom)**

(Signature only)
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- XIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**


Chad Wright, Executive Director