



January 11, 2019

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, January 17, 2019 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES of Regular Meeting held September 21, 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 December 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
 - 6. Quarterly Fraud Report (4th Quarter October-December 2018)
 - 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:**
Please see next page
- 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

ACTION ITEMS: Resolutions

1. **Resolution 2313: Approval of write offs for vacated accounts for the month ending September 30, 2018**
2. **Resolution 2314: Approval of write offs for vacated accounts Homeownership Program for month ending September 30, 2018**
3. **Resolution 2315: Approval of changes to the Colorado Springs Housing Authority Utility Allowance for Section 8, Single Family (Semi-Detached/Duplex/Detached House/Mobil Home) effective 01/01/2019**
(Signature only required)
4. **Resolution 2316: Approval of the Adoption of HUD SAFMR (Small Area Fair Market Rent) Payment standard by ZIP Code effective 01/01/2019**
(Signature only required)
5. **Resolution 2317: Approval of changes to the Colorado Springs Housing Authority Utility Allowance for Section 8, Multi-Family (High Rise/Apartment/Row House/Townhouse) effective 01/01/2019**
(Signature only required)
6. **Resolution 2318: Approval of changes to the Section 8 Admin Plan regarding Changes in Payment Standards, Decreases, Updating Payment Standards and utility Allowance Revision**
(Signature only required)
7. **Resolution 2319: Approval of changes to the Colorado Springs housing Authority Utility Allowance for Public Housing (Single Family Home/Row House)**
(Signature only required)
8. **Resolution 2320: Approval of write offs for vacated accounts for the month ending October 31, 2018**
9. **Resolution 2321: Approval of write offs for vacated accounts Homeownership Program for month ending October 31, 2018**
10. **Resolution 2322: Approval of Sunshine Act Open Meeting laws for the year 2019**
11. **Resolution 2323: Approval of write offs for vacated accounts for the month ending November 30, 2018**
12. **Resolution 2324: Approval of write offs for vacated accounts Homeownership Program for month ending November 30, 2018**
13. **Resolution 2325: Approval to open the waiting list for Southview Plaza 1-Bedroom Elderly/Disabled January 4-8, 2019** *(Signature only required)*
14. **Resolution 2326: Approval to open the waiting list for Franklin Square Apartments 1-Bedroom Elderly/Disabled and Conventional Public Housing 0-Bedroom/Efficiency January 21-15, 2019**
15. **Resolution 2327: Approval of write offs for vacated accounts for the month ending December 31, 2018**
16. **Resolution 2328: Approval of homeowner ship accounts during the month December, 2018**
17. **Resolution 2329: Approval to change Public Housing ACOP to reflect updated definition of the term *Stalking***