January 11, 2024



AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, January 18, 2024, at 2:30 PM at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held November 16, 2023
- III. CITIZEN DISCUSSION
- IV. CONSENT CALENDAR
 - A. Housing Project Development
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration
 - 1. Combined Financials December 2023
 - 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 2023)

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
- Asset Management
 - a. Public Housing Occupancy Report/Managed Properties
 - b. PHAS Scoring Update

V. ACTION ITEMS:

Resolution 2579: Approval of Account Write offs for month ending November 2023

Resolution 2580: Approval of Home Ownership Account Write offs for month ending November 2023

Resolution 2581: Approval of the Sunshine Open Meeting Act for 2024

Resolution 2582: Approval of Account Write offs for month ending December 2023

Resolution 2583: Approval of Home Ownership Account Write offs for month ending December 2023

- 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