



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
 - 4. 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