



May 10, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, May 16, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. **APPROVAL OF MINUTES of Regular Meeting held April 18, 2024**
- II. **CITIZEN DISCUSSION –Limit is five minutes per individual/group.**
- III. **CONSENT CALENDAR**
 - A. **Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. **Finance/Administration**
 - 1. Combined Financials April 2024
 - 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 (this item is not included; will discuss at mtg.)
 - b. Special Programs
 - c. Home Ownership Program
 - 4. Asset Management
 - a. Public Housing Occupancy Report/Managed Properties
 - b. PHAS Scoring Update
- IV. **ACTION ITEMS:**
 - Resolution 2597:* Approval of Account Write offs for the period ending April 30, 2024
 - Resolution 2598:* Approval of Account Write offs for the Homeownership Program for the period ending April 30, 2024
 - Resolution 2599:* Approval to open the Section 8 Waiting List for pre-applications July 16-18, 2024.
- V. **EXECUTIVE DIRECTOR'S REPORT**
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- VIII. **EXECUTIVE SESSION**
- IX. **ADJOURNMENT**


Chad Wright, Executive Director