



November 15, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, November 21, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. APPROVAL OF MINUTES of Regular Meeting held October 17, 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 October 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
 - 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 3022: Approval of Account Write offs for month ending October 31, 2024**
 - Resolution 3023: Approval of Homeownership bad debts for period ending October 31, 2024**
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**


Paul Spencer, Deputy Director