COLORADO
SPRINGS
HOUSING
AUTHORITY

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 20, 2025, at 2:30 PM at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

Prior to proceeding with Agenda items, Aimee Cox will take the Oath of Office as the newly appointed Commissioner.

I. **ROLL CALL**
II. **APPROVAL OF MINUTES of Regular Meeting held January 16, 2025**
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 January 2025
       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
V. **ACTION ITEMS:**
   See Page 2.
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:

Resolution 3030: Approval of Account Write offs for month ending January 2025
Resolution 3031: Approval of Home Ownership Account Write offs for month ending January 2025
Resolution 3032: Approval to open the Waiting List for One-Bedroom Senior/Disabled Mar 11-13, 2025
Resolution 3033: Approval of submitting the annual SEMAP (Section 8 Management Assessment Program) to HUD on or before February 28, 2025
Resolution 3034: Approval of SLP with Lincoln Avenue Capital for construction of 336 affordable apartment units in the Colorado Springs area with a need of high-quality affordable housing