



June 13, 2024

## AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, June 20, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. APPROVAL OF MINUTES of Regular Meeting held May 16, 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 May 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 3000:* Approval of Account Write offs for the period ending May 31, 2024.

- Resolution 3001:* Approval of Account Write offs for the Homeownership Program for the period ending May 31, 2024.

- Resolution 3002:* Approval to add Eddie Rodriguez as a signatory on checking accounts held by the CSHA.

- 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