



April 10, 2025

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 17, 2025, at 2:30 PM at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held March 20, 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 March 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
 - 6. Quarterly Fraud Report for 1st quarter, 2025 ending March 31, 2025
 - 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 3039:** Approval of Account Write offs for month ending March 31, 2025
 - Resolution 3040:** Approval of Homeownership Program Write offs for month ending March 31, 2025
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. OLD BUSINESS**
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**


Paul Spencer, Deputy Director