



August 9, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, August 15, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. **APPROVAL OF MINUTES of Regular Meeting held June 20, 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 July 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
 - 6. Quarterly Fraud Report for the period April-June, 2024
 - 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:**
See page 2
- 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

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Action Items:

Resolution 3006: Approval of account write offs for month of June 2024

Resolution 3007: Approval of Homeownership account write offs for the month of June 2024

Resolution 3008: Approval to open Public Housing four-bedroom wait list August 13-15, 2024 – Approved electronically July 30; *signature only*

Resolution 3009: Approval to open Public Housing two-bedroom wait list August 20-22, 2024 – Approved electronically July 30; *signature only*

Resolution 3010: Approval of account write offs for month of July 2024

Resolution 3011: Approval of Homeownership account write offs for month of July 2024