



February 8, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 15, 2024, at 2:30 PM at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held January 18, 2024
- 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 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
- V. ACTION ITEMS:
 - Resolution 2584:** Approval of Account Write offs for month ending January 2024
 - Resolution 2585:** Approval of Home Ownership Account Write offs for month ending January 2024
 - Resolution 2586:** Approval to submit annual SEMAP (Section 8 Management Assessment Program) to HUD on or before February 28, 2024
- 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