

**MINUTES
ANNUAL MEETING**

On the 18th day of April 2019 at 2:30PM., the Colorado Springs Housing Authority Board of Commissioners convened for its Annual Meeting at the Colorado Springs Housing Authority located at 831 S. Nevada Avenue, Colorado Springs, Colorado 80903.

I. ROLL CALL:

The following members of the body attended:

COMMISSIONERS:	Brian Colvert, Chair Cheryl Dingwell-Keckritz, Vice Chair Roland Laning Steve Powell Donnis Martin Eric Phillips
STAFF:	Paul Spencer, Deputy Director Jeff Kunkle, IT Manager Kelly Padilla, Human Resources Manager Patrick Hensley, Maintenance Supervisor Trudy Harper, Finance Director Nadine Garcia, Section 8 Supervisor
ABSENT:	Sharon King, Commissioner
EX OFFICIO:	Chad E. Wright
RECORDING SECRETARY:	Katherine C. Santucci

Following the closing meeting for the 2018 Annual Audit, Vice Chair Colvert called the meeting to order at 2:30PM.

II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/19/18:

Chair Colvert called for the motion to approve the minutes of the annual meeting; Vice Chair Dingwell-Keckritz so moved; Commissioner Phillips seconded. Motion carried with unanimous approval.

III. ELECTION OF OFFICERS:

Chair Colvert called for nominations for the office of Chair and Vice Chair of the Board of Commissioners. Commissioner Martin made the motion to retain Vice Chair Dingwell-Keckritz for the position of Vice Chair; Commissioner Phillips seconded the motion. Motion carried with unanimous approval. Commissioner Laning made the motion to retain Chair Colvert as the Chair; Vice Chair Dingwell-Keckritz seconded. Motion carried with unanimous approval.

IV. APPOINTMENT OF BY-LAWS COMMITTEE:

Chair Colvert, Vice Chair Dingwell-Keckritz and Commissioner Phillips agreed to serve on the By-laws Committee.

V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS:

Chair Colvert stated all members of the Board of Commissioners serve on the Audit Committee.

VI. ADJOURNMENT:

Chair Colvert called for the motion to adjourn the Annual Meeting. Commissioner Laning so moved; Vice Chair Dingwell-Keckritz seconded. Motion carried with unanimous approval and the meeting adjourned at 2:42PM.

BRIAN COLVERT, CHAIR

CHAD WRIGHT, SECRETARY