



February 15, 2019

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 21, 2019 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES of Regular Meeting held January 17, 2019**
- III. **CITIZEN DISCUSSION (Limited to five minutes)**
- IV. **CONSENT CALENDAR**
 - A. **Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. **Finance/Administration**
 - 1. Combined Financials January 2019
 - 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 2330: Account Write offs for Home Ownership Program (January 2019)**
 - Resolution 2331: Account Write offs Vacated Accounts (January 2019)**
 - Resolution 2332: Approval to open the wait list for Centennial Plaza Apartments (*signature only; approved by electronic vote February 4, 2019*)**
- 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