



April 12, 2019

Housing Authority Auditors Hawkins, Ash, CPAs will be onsite April 15-18, 2019. Closing Conference for the 2018 Audit will commence prior to Regular Session.

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 18, 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 March 21, 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 March 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
 - 6. 1st Quarter Fraud Report for January-March 2019
 - 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 2342: Account Write offs for Home Ownership Program (March 2019)**
 - Resolution 2343: Account Write offs Vacated Accounts (March 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