



February 14, 2020

## **AGENDA**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 20, 2020 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 16, 2020**
- 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 2020
    - 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 2385: Approval of write offs of vacated Homeownership Program accounts for month ending January 31, 2020*
  - Resolution 2386: Approval of account write offs for month ending January 31, 2020*
  - Resolution 2387: Approval to open Waiting List for Conventional Public Housing 3-4 bedroom and Elderly/disabled 1 bedroom*
  - Resolution 2388: Approval to submit the 2019 SEMAP Certification to HUD*
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. OLD BUSINESS**
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

A handwritten signature in blue ink, appearing to read "C. Wright", is written over a horizontal line.

Chad Wright, Executive Director