



April 10, 2020

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 16, 2020 at 2:30 PM. Due to the COVID-19 situation, this meeting will be held via teleconference.

- I. ROLL CALL**
- II. APPROVAL OF MINUTES** of Regular Meeting held February 20, 2020 (No meeting held March 2020)
- III. CITIZEN DISCUSSION** – Due to COVID -19, Citizens wishing to address the Board of Commissioners may do so via email to kcs@csha.us.
- IV. CONSENT CALENDAR**
 - A. Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration**
 - 1. Combined Financials March 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
 - 6. Quarterly Fraud Report First Quarter, Jan-March 2020
 - 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 2396: Approval of Account Write offs for month ending March 31, 2020*
 - Resolution 2397: Approval of Account Write offs for Home Ownership Program for month ending March 31, 2020*
 - Resolution 2398: Approval of 2020 Income Limits as Established by 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 "Chad Wright", is written over a horizontal line.

Chad Wright, Executive Director