



August 14, 2020

### AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, August 20, 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 June 18, 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](mailto:kcs@csha.us).
- IV. CONSENT CALENDAR
  - A. Housing Project Development
    - 1. Modernization
    - 2. Maintenance
      - a. Housing Authority Work Order Totals
  - B. Finance/Administration
    - 1. Affordable Housing Projects
      - a. ComCap Asset Management
      - b. Team Asset Management Managed Properties
    - 2. Loan Payments
    - 3. Accounts Payable - Payment Detail Report
    - 4. Comparative Net Income (Loss by Month)
    - 5. Information Technology
    - 6. Quarterly Fraud Report for 2<sup>nd</sup> quarter 2020; April 1-June 30, 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 2412: Approval of Account Write offs for vacated accounts for month ending June 30, 2020*
  - Resolution 2413: Approval of Account write offs for Homeownership Program for month ending g June 30, 2020*
  - Resolution 2414: Approval of Account Write offs for vacated accounts for month ending July 31, 2020*
  - Resolution 2415: Approval of Account Write offs for Homeownership Program for month ending July 31, 2020*
  - Resolution 2416: Approval of Changes to the Section 8 ADMIN Plan in reference to Selection from the Waiting List*
  - Resolution 2417: Approval of Income Limits for Rio Grande Village effective August 1, 2020*
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

  
Paul Spencer, Deputy Director