



February 11, 2021

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 18, 2021 at 2:30 PM. Due to the COVID-19 pandemic this meeting will be held via teleconference.

Oath of Office: Incoming Commissioner Eddie Rodriguez

- I. ROLL CALL**
- II. OATH OF OFFICE FOR NEW COMMISSIONER EDDIE RODRIGUEZ**
- III. APPROVAL OF MINUTES of Regular Meeting held January 21, 2021**
- IV. CITIZEN DISCUSSION – Due to COVID -19, Citizens wishing to address the Board of Commissioners may do so via email to kcs@csha.us.**
- V. CONSENT CALENDAR**
 - A. Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration**
 - 1. Combined Financials January 2021
 - 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
- VI. ACTION ITEMS:**
 - Resolution 2449: Approval of vacated accounts for period ending January 31, 2021**
 - Resolution 2450: Approval of account write offs for Homeownership Program for period ending January 31, 2021**
 - Resolution 2351: Approval of proposed Section 8 Admin Plan per Nan McKay annual template of updates**
 - Resolution 2352: Approval of annual SEMAP submittal to HUD**
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**

A handwritten signature in blue ink that reads "Chad Wright".

Chad Wright, Executive Director