



March 11, 2021

## AGENDA

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held February 18, 2021
- III. CITIZEN DISCUSSION – Due to COVID -19, Citizens wishing to address the Board of Commissioners may do so via email to [kck@csha.us](mailto:kck@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 February 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 2453: Approval of vacated accounts for period ending February 28, 2021
  - Resolution 2454: Approval of account write offs for Homeownership Program for period ending February 28, 2021
  - Resolution 2455: Approval to open Waiting List for Public Housing 3-bedrm and Southview Plaza Elderly/Disabled
- 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, appearing to read "Chad Wright".

Chad Wright, Executive Director