



June 10, 2021

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, June 17, 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 May 20, 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.
- IV. CONSENT CALENDAR
 - A. Housing Project Development
 1. Modernization
 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration
 1. Combined Financials May 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
- V. ACTION ITEMS:
 - Resolution 2462: Approval of account write offs for period ending May 31, 2021.
 - Resolution 2463: Approval of account write offs for the Homeownership Program ending May 31, 2021.
 - Resolution 2464: Approval to open the Section 8 Waiting List for pre-applications (online) July 13-14, 2021
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT


Chad Wright, Executive Director