



August 13, 2021

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, August 19, 2021, at 2:30 PM at 831 S. Nevada Avenue, Fl. 2.

NOTICE: Due to COVID, until further notice, the public is not allowed to attend the monthly meetings. Those wishing to submit comments or questions to the Board may do so by emailing to kck@csha.us.

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held May 20, 2021.
- III. CITIZEN DISCUSSION – No visitors permitted at this time due to COVID.
- IV. CONSENT CALENDAR
 - A. Housing Project Development
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration
 - 1. Combined Financials July 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
 - 6. Quarterly Fraud Report (April 1-June 30, 2021)
 - 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 2468: Resolution approving account write offs for period ending July 31, 2021
 - Resolution 2469: Resolution approving Homeownership bad debts for period ending July 31, 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