



October 15, 2021

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, October 21, 2021, at 1:00PM. ***** This meeting will be held offsite to coincide with an Executive Session Planning Meeting.***

NOTICE: Due to COVID, the public is currently not allowed to attend the monthly meetings in person, however, those wishing to attend electronically via the Teams Meetings service should send request to kck@csha.us. ***Teams Meetings is a call-in service; please email your request prior to October 20 to receive the invitation to call in at 1:00PM on October 21.***

- I. APPROVAL OF MINUTES of Regular Meeting held September 16, 2021.
- II. CITIZEN DISCUSSION – Via Teams Meeting service (Five-minute limit)
- III. CONSENT CALENDAR
 - A. Finance/Administration
 - 1. Combined Financials September 2021
 - 2. Affordable Housing Projects (Managed Properties Leasing Data)
 - 3. Loan Payments
 - 4. Accounts Payable - Payment Detail Report
 - B. Operations
 - 1. Section 8
 - a. Housing Choice Vouchers - Leasing Data
 - b. Special Programs and Homeownership Program
 - 2. Asset Management
 - a. Public Housing Occupancy Report/Managed Properties Key Performance Indicators
- V. ACTION ITEMS:
 - Resolution 2476: Resolution approving account write offs for period ending September 30, 2021
 - Resolution 2477: Resolution approving Homeownership bad debts for period ending September 30, 2021
 - Resolution 2478: Approval of the 2022 Utility Allowance for Public Housing
 - Resolution 2479: Approval of the 2022 Utility Allowance for Section 8
 - Resolution 2480: Approval of the 2022 Flat Rent
- 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