



November 10, 2021

## AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting at 2:30PM on Thursday, November 18, 2021, at 831 S. Nevada Avenue, Floor 2, Colorado Springs, CO 80903.

**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](mailto:kck@csha.us). Teams Meetings is a call-in service; please email your request prior to November 16 to receive the invitation to call in at 2:30PM on November 18, 2021.

- I. APPROVAL OF MINUTES of Regular Meeting held October 21, 2021.
- II. CITIZEN DISCUSSION – Via Teams Meeting service (Five-minute limit)
- III. CONSENT CALENDAR
  - A. Finance/Administration
    - 1. Combined Financials October 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 2481: Resolution approving account write offs for period ending October 31, 2021
  - Resolution 2482: Resolution approving Homeownership bad debts for period ending October 31, 2021
  - Resolution 2483: Approval of transfer of funds from the COCC to the Development Fund
- VII. OLD BUSINESS
- VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT



Chad Wright, Executive Director