



January 14, 2022

## AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, January 20, 2022 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 November 18, 2021
- III. CITIZEN DISCUSSION – Due to COVID -19, Citizens wishing to address the Board of Commissioners may do so by contacting [kck@csha.us](mailto:kck@csha.us) to request phone-in instructions prior to January 20, 2022.
- IV. CONSENT CALENDAR
  - A. Housing Project Development
    1. Modernization
    2. Maintenance
      - a. Housing Authority Work Order Totals
  - B. Finance/Administration
    1. Combined Financials December 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 (4<sup>th</sup> Quarter October-December 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:  
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- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

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Chad Wright, Executive Director

**JANUARY ACTION ITEMS:**

*Resolution 2486: Approval of Homeownership Accounts for the month ending November 30, 2021*

*Resolution 2487: Approval of Account Write Offs for month ending November 30, 2021*

*Resolution 2488: Approval of Homeownership Accounts for the month ending December 31, 2021*

*Resolution 2489: Approval of Account Write Offs for month ending December 31, 2021*

*Resolution 2490: Approval of the Sunshine Act Resolution for the year 2022*

*Resolution 2491: Approval of changes to the CSHA Procurement Policy regarding the Small Purchase Procedures*

*Resolution 2492: Approval of CSHA to enter a Partnership with Inland Group to construct affordable apartment housing at 2924 Tutt Blvd. in Colorado Springs*

*Resolution 2493: Approval of CSHA to enter a Partnership with Lincoln Avenue Capital to construct affordable apartment housing in the northern area of Colorado Springs*

*Resolution 2494: Approval of CSHA to enter a Partnership with BCR Management to construct affordable apartment housing in the Lowell Neighborhood in Colorado Springs*