



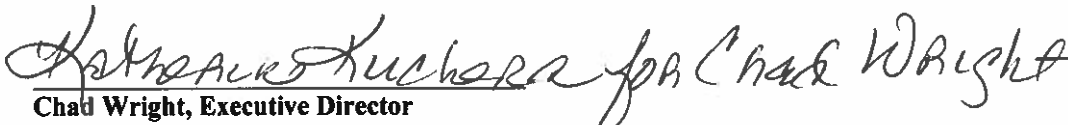
February 11, 2022

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 17, 2022, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

OATH OF OFFICE FOR INCOMING COMMISSIONER Cathi Sullivan

- I. **APPROVAL OF MINUTES of Regular Meeting held January 20, 2022**
- II. **CITIZEN DISCUSSION – Due to COVID -19, Citizens wishing to address the Board of Commissioners may do so by contacting kck@csha.us to request phone-in instructions prior to February 15, 2022.**
- III. **CONSENT CALENDAR**
 - A. **Finance/Administration**
 - 1. Combined Financials December January 2022
 - 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. Key Performance Indicators
- V. **ACTION ITEMS:**
 - Resolution 2495: Approval to open the Public Housing Waiting Lists for selected projects*
 - Resolution 2496: Approval of Home Ownership write off accounts for month ending January 31, 2022*
 - Resolution 2497: Approval of account write offs for month ending January 31, 2022*
 - Resolution 2498: Approval to submit annual SEMAP (Section 8 Management Assessment Program) to HUD on or before February 28, 2022*
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- XIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**


Chad Wright, Executive Director