



March 11, 2022

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting at 2:30PM on Thursday, March 17, 2022, 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. Teams Meetings is a call-in service; please email your request prior to March 15, 2022, to receive the invitation to call in at 2:30PM on March 17, 2022.

- I. APPROVAL OF MINUTES of Regular Meeting held February 17, 2022.
- II. CITIZEN DISCUSSION – Via Teams Meeting service (Five-minute limit)
- III. CONSENT CALENDAR

- A. Housing Project Development

- 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals

- B. Finance/Administration

- 1. Combined Financials February 2022
 - 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

- 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

- IV. ACTION ITEMS:

- Resolution 2499: Approval of Home Ownership write off accounts for month ending February 28, 2022*
 - Resolution 2500: Approval of account write offs for month ending February 28, 2022*

- V. OLD BUSINESS:

- VI. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD:

- VII. EXECUTIVE SESSION

- VIII. ADJOURNMENT


Chad Wright, Executive Director