



April 15, 2022

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 21, 2022, at 2:30 PM.

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held March 17, 2022.**
- III. CITIZEN DISCUSSION – Limit is five minutes per person/group.**
- IV. CONSENT CALENDAR**
 - A. Finance/Administration**
 - 1. Combined Financials March 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
 - b. Quarterly Fraud Report for period January 1, 2022-March 31, 2022
- V. ACTION ITEMS:**
 - Resolution 2502: Approval of vacated accounts for period ending March 31, 2022.**
 - Resolution 2503: Approval of account write offs for Homeownership Program for period ending March 31, 2022.**
- VI. EXECUTIVE DIRECTOR'S REPORT**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**

A handwritten signature in blue ink, appearing to read "Chad Wright", is written over a horizontal line.

Chad Wright, Executive Director