



August 11, 2022

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, August 18, 2022, at 2:30 PM at 831 S. Nevada Avenue, Fl. 2, Board Room.

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held June 16, 2022.
- III. CITIZEN DISCUSSION – **Limit is five minutes per person/group.**
- IV. CONSENT CALENDAR
 - A. Finance/Administration
 - 1. Combined Financials July 2022
 - 2. Affordable Housing Projects (Managed Properties Leasing Data)
 - 3. Loan Payments
 - 4. Accounts Payable - Payment Detail Report
 - 5. Quarterly Fraud Report for quarter ending June 30, 2022
 - 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 2510: Approval of vacated accounts for period ending June 30, 2022.
 - Resolution 2511: Approval of account write offs for Homeownership Program for period ending June 30, 2022.
 - Resolution 2512: Approval to send one employee to the annual MRI Conference in New Orleans, LA, October 23-26: *(Signature only; resolution approved electronically by majority vote)*
 - Resolutions 2513-14: Resolutions approved electronically by majority vote, signed, and delivered due to time sensitivity*
 - Resolution 2515: Approval of vacated accounts for period ending July 31, 2022.
 - Resolution 2516: Approval of account write offs for Homeownership Program for period ending July 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".

Chad Wright, Executive Director