



October 14, 2022

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, October 20, 2022, at 1:00PM. **** This meeting will be held offsite to coincide with the Executive Session Planning Meeting.**

Those wishing to attend the Regular Session 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 October 19 to receive the invitation to call in at 1:00PM.

2022 Agency Plan:

Those wishing to view the 2023 Agency Plan should prior to Regular Session should contact Paul Spencer at pts@csha.us; those wishing to comment on the 2023 Agency Plan during the meeting may do so electronically via Teams Meetings.

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES of Regular Meeting held September 15, 2022.**
- III. **CITIZEN DISCUSSION – Limit is five minutes per person/group.**
- IV. **CONSENT CALENDAR:**
 - A. **Housing Project Development**
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. **Finance/Administration**
 - 1. Combined Financials September 2023
 - 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 for third quarter ending September 30, 2022
 - 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: Please See Page 2**
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**


Chad Wright, Executive Director

Action Items:

- RESOLUTION 2520: Approval of the 2023 Annual Agency Plan to be Submitted to HUD October 21, 2022**
RESOLUTION 2521: Approval of the Utility Allowance Schedule for Single Family to include Semi Detached, Duplex, Detached House, and Mobile Home to take effect January 1, 2023
RESOLUTION 2522: Approval of Utility Allowance Schedule for Public Housing Single Family to include Semi Detached Duplex Detached House and Mobile Home to take effect January 1, 2023
RESOLUTION 2523: Approval of Flat Rent Proposal for 2023
RESOLUTION 2524: Approval of Bad Debt Report for month ending September 30, 2022
RESOLUTION 2525: Approval of Bad Debt Report for Homeownership Program for month ending September 30, 2022
RESOLUTION 2526: Approval of SAFMR (Small Area Fair Market Rent) Payment Standard by ZIP Code for Families effective January 1, 2023