



November 9, 2022

AGENDA

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

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held October 20, 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 October 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
- V. ACTION ITEMS:
 - Resolution 2528: Approval of Account Write offs for month ending October 31, 2022
 - Resolution 2529: Approval of Homeownership bad debts for period ending October 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