



February 10, 2023

## **AGENDA**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, February 16, 2023, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.**

**I. APPROVAL OF MINUTES of Regular Meeting held January 20, 2023**

**II. CITIZEN DISCUSSION –Limit is five minutes per individual/group.**

**III. CONSENT CALENDAR**

**A. Housing Project Development**

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

**B. Finance/Administration**

1. Combined Financials January 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

**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 2537:*** Approval to submit annual SEMAP (Section 8 Management Assessment Program) to HUD on or before February 28, 2023

***Resolution 2538:*** Approval of account write offs for the Homeownership Program for month ending January 2023

***Resolution 2539:*** Approval of account write offs for month ending January 2023

***Resolution 2540:*** Approval of partnership with GPR Properties for the development of the Bentley Commons project in southeast Colorado Springs

**V. EXECUTIVE DIRECTOR'S REPORT**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT**

  
Chad Wright, Executive Director