



March 10, 2023

AGENDA

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

- I. APPROVAL OF MINUTES of Regular Meeting held February 16, 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 February 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 2541:** Approval of account write offs for month ending February 2023
 - Resolution 2542:** Approval of account write offs for the Homeownership Program for month ending February 2023
 - Resolution 2543:** Approval to open waiting lists for pre-applications for a 48-hour period beginning at 12:00PM MDT on Tuesday, April 4, 2023 and ending at 12:00PM MDT on Thursday, April 6, 2023
 - Resolution 2544:** Approval for the CSHA to enter into a partnership with the Place, to construct the Launch Pad Apartments for homeless youth
- 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