



April 13, 2023

## **AGENDA**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 20, 2023, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.**

- I. APPROVAL OF MINUTES of Regular Meeting held March 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 March 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 1<sup>st</sup> quarter ending March 31, 2023
  - 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 2545:** Approval of account write offs for month ending March 31, 2023
  - Resolution 2546:** Approval of account write offs for the Homeownership Program for month ending March 31, 2023
  - Resolution 2547:** Approval of Updated Handbooks for Public Housing, Rio Grande Village, and Managed Properties
  - Resolution 2548:** Updated Leases for Franklin Square, Rio Grande Village, and Southview Plaza
- 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