



June 12, 2023

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, June 15, 2023, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. **APPROVAL OF MINUTES of Regular Meeting held May 18, 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 May 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 2554: Approval of Account Write offs for month ending May 31, 2023
Resolution 2555: Approval of Homeownership Account Write offs for month ending May 31, 2023
Resolution 2556: Approval of changes and updates to the Public Housing Lease effective July 1, 2023
Resolution 2557: Approval for the CSHA to enter into partnership with DBG Properties to build the Royal Pines Apartments located at the intersection of N. Powers and N. Union Blvd
- 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