

**MINUTES
ANNUAL MEETING**

On the 19th day of April 2018 at 2:30 p.m., the Colorado Springs Housing Authority Board of Commissioners convened for its Annual Meeting at the Colorado Springs Housing Authority located at 831 S. Nevada Avenue, Colorado Springs, Colorado 80903.

I. ROLL CALL:

The following members of the body attended:

COMMISSIONERS:

Brian Colvert, Vice chair
Cheryl Dingwell-Keckritz
Sharon King
Roland Laning
Steve Powell
Donnis Martin
Eric Phillips

STAFF:

Mike Burks, Deputy Director
Jeff Kunkle, IT Manager
Kelly Padilla, Human Resources Manager
Paul Spencer, Maintenance Supervisor
Trudy Harper, Finance Director

ABSENT:

Nadine Garcia, Section 8 Supervisor

EX OFFICIO:

Chad E. Wright

RECORDING SECRETARY:

Katherine C. Santucci

Following the closing meeting for the 2017 Annual Audit, Vice Chair Colvert called the meeting to order at 2:40PM.

II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/20/2017

Vice Chair Colvert called for the motion to approve the minutes of the annual meeting; Commissioner Powell so moved; Commissioner Dingwell-Keckritz seconded. Motion carried with unanimous approval.

III. OATH OF OFFICE: The Oath of Office was administered to the following:

Sharon King: 2nd Term (April 2018-April 2022)
Donnis Martin: 1st Term (April 2018-April 2022)
Eric Phillips: 1st Term (April 2018-April 2022)

IV. ELECTION OF OFFICERS:

Vice Chair Colvert called for nominations for the office of Chair and Vice Chair of the Board of Commissioners. Commissioner Martin nominated Vice Chair Colvert for the position of Chair. Commissioner King seconded the motion. The motion carried with unanimous approval.

Chair Colvert called for the nomination for the office of Vice Chair. Commissioner Martin nominated Commissioner Dingwell-Keckritz; Commissioner King seconded the motion. Motion carried with unanimous approval.

V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS:

Chair Ringe stated all members of the Board of Commissioners serve on the Audit Committee. Commissioner Martin commended Ms. Harper, Mr. Wright and all staff for the great audit.

VI. ADJOURNMENT:

Chair Colvert called for the motion to adjourn the Annual Meeting. Vice Chair Dingwell-Keckritz so moved; Commissioner King seconded. Motion carried with unanimous approval and the meeting adjourned at 2:50PM.

BRIAN COLVERT, CHAIR

CHAD WRIGHT, SECRETARY