

**MINUTES
ANNUAL MEETING**

On the 16th day of April 2020 at 2:30PM, 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. The meeting was held via tele-conference.

I. ROLL CALL:

The following members of the body attended:

COMMISSIONERS:	Brian Colvert, Chair Cheryl Dingwell-Keckritz, Vice Chair Steve Powell, Commissioner Donnis Martin, Commissioner Jesse Spaeth, Commissioner Sharon King, Commissioner
STAFF:	Paul Spencer, Deputy Director Kelly Padilla, Human Resources Manager
EXCUSED:	Patrick Hensley, Maintenance Supervisor Trudy Harper, Finance Director Nadine Garcia, Section 8 Supervisor Eric Phillips, Commissioner Jeff Kunkle, IT Manager
EX OFFICIO:	Chad E. Wright
RECORDING SECRETARY:	Katherine C. Santucci

Chair Colvert called the Annual Meeting to order at 3:10PM.

II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/18/2019:

Chair Colvert called for the motion to approve the minutes of the annual meeting; Vice Chair Dingwell-Keckritz motioned approval of the minutes as presented; Commissioner Martin seconded. Motion carried with unanimous approval.

III. ELECTION OF OFFICERS:

Chair Colvert called for nominations for the offices of Chair and Vice Chair of the Board of Commissioners. Commissioner King moved to retain Brian Colvert as Chair and Cheryl Dingwell-Keckritz as Vice Chair. Commissioner Martin seconded the motion. Motion carried with unanimous approval.

**IV. OATH OF OFFICE: The Oath of Office was administered to the following:
Jesse Spaeth, First Term (April 2020-March 31, 2024)**

V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS:

Mr. Wright stated all members of the Board of Commissioners serve on the Audit Committee.

VI. APPOINTMENT OF BY-LAWS COMMITTEE:

Vice Chair Dingwell-Keckritz, Commissioner Powell and Commissioner Phillips will serve on the By-laws Committee.

VII. APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS:

Chair Colvert called for one Commissioner to serve in addition to himself and the Vice-Chair; Commissioner King made the motion to appoint Commissioner Martin. Vice Chair Dingwell-Keckritz seconded the motion. Motion carried with unanimous approval.

VIII. ADJOURNMENT:

Chair Colvert called for the motion to adjourn the Annual Meeting. Vice Chair Dingwell-Keckritz so moved; Commissioner Martin seconded. Motion carried with unanimous approval and the meeting adjourned at 3:26 PM.

BRIAN COLVERT, CHAIR

CHAD WRIGHT, SECRETARY