

**MINUTES
ANNUAL MEETING**

On the 15th day of April 2021 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 Eddie Rodriguez, Commissioner John Vasilakis, Incoming Commissioner Jesse Spaeth, Commissioner Sharon King, Commissioner
STAFF:	Paul Spencer, Deputy Director
EXCUSED:	Patrick Hensley, Maintenance Supervisor Trudy Harper, Finance Director Nadine Garcia, Section 8 Supervisor Jeff Kunkle, IT Manager Valerie Switzer, Human Resources Generalist
ABSENT:	Eric Phillips, Commissioner
EX OFFICIO:	Chad E. Wright
RECORDING SECRETARY:	Katherine C. Kuchera

Chair Colvert called the Annual Meeting to order at 2:30 PM.

II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/16, 2020:

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 Spaeth seconded. Motion carried with unanimous approval.

**III. OATH OF OFFICE: The Oath of Office was administered to the following:
John Vasilakis, First Term (April 2021-March 31, 2025)**

IV. 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 Rodriguez seconded. Motion carried with unanimous approval.

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 Rodriguez 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 Spaeth will serve on the Executive Committee.

VIII. ADJOURNMENT:

Chair Colvert called for the motion to adjourn the Annual Meeting. Commissioner King so moved; Vice Chair Dingwell-Keckritz seconded. Motion carried with unanimous approval and the meeting adjourned at 2:47 PM.

BOARD OF COMMISSIONERS

CHAD WRIGHT, SECRETARY