



September 12, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, September 19, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. PUBLIC MEETING: CSHA 2025 AGENCY PLAN DISCUSSION
- II. APPROVAL OF MINUTES of Regular Meeting held August 15, 2024
- III. CITIZEN DISCUSSION –Limit is five minutes per individual/group.
- IV. CONSENT CALENDAR
 - A. Housing Project Development
 - 1. Modernization
 - 2. Maintenance
 - a. Housing Authority Work Order Totals
 - B. Finance/Administration
 - 1. Combined Financials August 2024
 - 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 3012: Approval of Account Write offs for month ending August 31, 2024
 - Resolution 3013: Approval of Homeownership Account Write offs for month ending August 31, 2024
 - Resolution 3014: Approval of Submittal of CSHA 2025 Agency Plans to HUD prior to October 15, 2024
 - Resolution 3015: Approval of 2025 CSHA Operating Budget as presented.
- 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