



April 11, 2024

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 18, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.

- I. **APPROVAL OF MINUTES of Regular Meeting held March 21, 2024**
- 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 March 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
 - 6. Quarterly Fraud Report for 1st quarter ending March 31, 2024
 - 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:**
Please see page 2
- 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



AGENDA

Annual Meeting

The Colorado Springs Housing Authority Board of Commissioners will hold its Annual Meeting on Thursday, April 18, 2024, at 2:30 PM.

- I. ROLL CALL**
- II. OATH OF OFFICE FOR JESSE SPAETH (Final four-year term: April 2024-April 2028)**
- III. ELECTION OF OFFICERS (Chairman and Vice Chairman)**
- IV. APPROVAL OF MINUTES of Annual Meeting held April 20, 2023**
- V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS**
- VI. APPOINTMENT OF BY-LAWS COMMITTEE MEMBERS**
- VII. APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS**
- VIII. ADJOURNMENT**


Chad E. Wright, Secretary