



April 13, 2017

**AGENDA**

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 20, 2017 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

- I. ROLL CALL
- II. APPROVAL OF MINUTES of Regular Meeting held March 16, 2017
- III. CITIZEN DISCUSSION (Limited to five minutes)
- IV. CONSENT CALENDAR
  - A. Housing Project Development
    - 1. Modernization
    - 2. Maintenance
      - a. Housing Authority Work Order Totals
  - B. Finance/Administration
    - 1. Combined Financials March 2017
    - 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 (1<sup>st</sup> Quarter ending March 31, 2017)
  - 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
- V. ACTION ITEMS:
  - Resolution 2235: Approval of write offs for the Home Ownership program for month ending March 31, 2017*
  - Resolution 2236: Approval of account write offs for month ending March 31, 2017*
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

Chad Wright, Executive Director