



June 9, 2017

**AGENDA**

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, June 15, 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 May 18, 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 May 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
  - 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 2243: Approval of write offs for the Home Ownership accounts for month ending May 31, 2017*
  - Resolution 2244: Approval of vacated accounts for month ending May 31, 2017*
  - Resolution 2245-48: Approval of Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking*
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- XIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**

  
Mike Burks, Deputy Director