



September 15, 2017

## AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, September 21, 2017 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

### **PUBLIC HEARING FOR 2018 AGENCY PLAN**

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held August 17, 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 August 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 2257: Approval of Submittal of 2018 Agency Plan to HUD
  - Resolution 2258: Approval of Account Write offs for month ending August 31, 2017
  - Resolution 2259: Approval of Homeownership Program debt write offs for month ending August 31, 2017
  - Resolution 2260: Approval of Change to ACOP Policy regarding Unreported Income repayment
  - Resolution 2261: Approval of Changes to the CSHA Utility Allowance for Public Housing
  - Resolution 2262: Approval of Adoption of HUD Fair Market Rents (FMR) to take effect November 1, 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