



October 13, 2017

## AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, October 19, 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 September 21, 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 September 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 2264: Approval of Account Write offs for month ending September 30, 2017
  - Resolution 2265: Approval of Home Ownership Program debt write offs for month ending September 30, 2017
  - Resolution 2260: Approval of Change to ACOP Policy regarding Unreported Income Repayment
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- XIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

A handwritten signature in blue ink that reads "Mike Burks".

Mike Burks, Deputy Director