



January 12, 2018

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, January 18, 2018 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

COMMISSIONER OATH OF OFFICE: Cheryl Dingwell-Keckritz

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held October 19, 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 November-December 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 (4th Quarter October-December, 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:**

Please see next page
- 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