

**MINUTES
ANNUAL MEETING**

On the 21st day of April, 2016 at 2:30 p.m., the Colorado Springs Housing Authority Board of Commissioners convened for its Annual Meeting at the Colorado Springs Housing Authority located at 831 S. Nevada Avenue, Colorado Springs, Colorado 80903.

I. ROLL CALL:

The following members of the body attended:

COMMISSIONERS:

James D. Ringe, Vice Chair
Cheryl Dingwell-Keckritz
Sharon King
Sara Martin
Brian Colvert
Roland Laning
Steve Powell

STAFF:

Mike Burks, Deputy Director
Trudy Harper, Finance Director
Nadine Garcia, Section 8 Supervisor
Paul Spencer, Maintenance Supervisor

ABSENT:

Jeff Kunkle, Senior Information Systems Analyst III
Kelly Padilla, Human Resources Manager

EX OFFICIO:

Chad E. Wright

RECORDING SECRETARY:

Katherine C. Santucci

Upon reaching a quorum, Vice Chair Ringe called the Annual Meeting of the Board of Commissioners to order at 2:30 p.m.

II. APPROVAL OF MINUTES OF THE ANNUAL MEETING HELD 04/16/2015:

Vice Chair Ringe called for the motion to approve the minutes as presented; Commissioner Martin so moved; Commissioner Laning seconded; motion carried with unanimous approval.

III. OATH OF OFFICE: Incoming Commissioner Steve Powell:

Vice Chair Ringe administered the Oath of Office to Steve Powell.

IV. ELECTION OF OFFICERS:

CHAIR: Vice Chair Ringe called for nominations for the office of Chair: Commissioner King nominated Vice Chair Ringe; Commissioner Martin seconded; by unanimous vote of the members, Vice Chair Ringe was elected to the position of Chair.

VICE CHAIR: Chair Ringe called for nominations for the office of Vice Chair: Commissioner Laning nominated Commissioner Martin; Commissioner King seconded; by unanimous vote of the members, Commissioner Martin was elected to the position of Vice Chair.

V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS:

Chair Ringe stated all members of the Board of Commissioners serve on the Audit Committee.

VI. ADJOURNMENT:

Chair Ringe called for the motion to adjourn the Annual Meeting of the Board of Commissioners at 2:39 PM; Commissioner Laning so moved; Commissioner Dingwell-Keckritz seconded; motion carried.

JAMES D. RINGE, CHAIR

CHAD WRIGHT, SECRETARY