



April 11, 2024

**AGENDA**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, April 18, 2024, at 2:30 PM at the Lowell School, 831 S. Nevada Ave.**

- I. APPROVAL OF MINUTES of Regular Meeting held March 21, 2024**
- II. CITIZEN DISCUSSION –Limit is five minutes per individual/group.**
- III. CONSENT CALENDAR**
  - A. Housing Project Development**
    - 1. Modernization
    - 2. Maintenance
      - a. Housing Authority Work Order Totals
  - B. Finance/Administration**
    - 1. Combined Financials March 2024
    - 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 for 1<sup>st</sup> quarter ending March 31, 2024
  - 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
- IV. ACTION ITEMS:**

*Please see page 2*
- V. EXECUTIVE DIRECTOR'S REPORT**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

**Chad Wright, Executive Director**



## **AGENDA**

### **Annual Meeting**

**The Colorado Springs Housing Authority Board of Commissioners will hold its Annual Meeting on Thursday, April 18, 2024, at 2:30 PM.**

- I. ROLL CALL**
- II. OATH OF OFFICE FOR JESSE SPAETH (Final four-year term: April 2024-April 2028)**
- III. ELECTION OF OFFICERS (Chairman and Vice Chairman)**
- IV. APPROVAL OF MINUTES of Annual Meeting held April 20, 2023**
- V. APPOINTMENT OF AUDIT COMMITTEE MEMBERS**
- VI. APPOINTMENT OF BY-LAWS COMMITTEE MEMBERS**
- VII. APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS**
- VIII. ADJOURNMENT**

  
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**Chad E. Wright, Secretary**

