



October 14, 2016

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, October 20, 2016 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 15, 2016**
- 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 2016
 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 2214: Account Write Offs for the month ending September 30, 2016
Resolution 2215: Account Write Offs for Homeownership for the month ending September 30, 2016
Resolution 2216: Approval of the 2017 CSHA Operating Budget as presented
Resolution 2217: Approval of PHA required policies and procedures document
Resolution 2218: Approval to remove Vice Chair Martin as signatory on CSHA bank accounts and replace with Commissioner Steve Powell
- VI. **EXECUTIVE DIRECTOR'S REPORT**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD**
- IX. **EXECUTIVE SESSION**
- X. **ADJOURNMENT**


Chad Wright, Executive Director