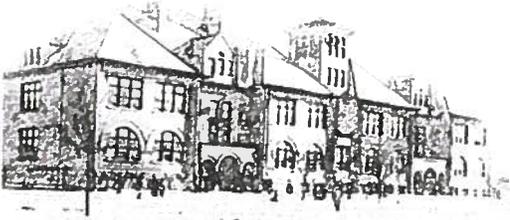


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Colorado Springs Housing Authority

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March 11, 2016

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, March 17, 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 February 18, 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 February 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:
 - 1. Resolution 2188: Approval of Write Offs for month ending February 29, 2016
 - 2. Resolution 2189: Approval of the Sale of the property at 509 W. Ramona **
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS/OTHER BUSINESS TO COME BEFORE THE BOARD
- IX. EXECUTIVE SESSION
- X. ADJOURNMENT

** Due to Time Sensitivity, Resolution 2189 was presented for E-Vote on March 9, 2016

Chad E. Wright, Secretary

