



September 9, 2016

AGENDA

The Colorado Springs Housing Authority Board of Commissioners will hold its Regular Meeting on Thursday, September 15, 2016 at 2:30 PM in the Housing Authority Offices located at 831 S. Nevada Avenue, Colorado Springs, CO 80903.

PUBLIC HEARING FOR 2017 AGENCY PLAN:

- I. ROLL CALL**
- II. APPROVAL OF MINUTES of Regular Meeting held August 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 August 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:**

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



Mike Burks, Deputy Director

