



EL PASO COUNTY

HOUSING AUTHORITY

COMMISSIONERS
CHAIR BEUSE
VICE CHAIR STOTT

COMMISSIONER YANKOWSKI
COMMISSIONER WRIGHT
COMMISSIONER POSEY

HOUSING AUTHORITY
CRYSTAL LATIER, EXECUTIVE DIRECTOR

EL PASO COUNTY HOUSING AUTHORITY

AGENDA

Wednesday, January 9, 2019, 12:00 p.m.
Nine East Vermijo Avenue, Conference Room
Colorado Springs, Colorado 80903

Conference Call Instructions (Participant)

1. Dial the Moderator's Access Number: 1-877-820-7831
2. Enter the Participant Pass code: 834221#

- I. Consideration of Meeting Minutes of December 12, 2018
- II. Sunshine Law Designation
- III. NALHFA's 2019 Annual Conference Sponsorship (Denver, May 2019)
- IV. Turnkey Program
 - A. Resolution
 - B. Lender Fees
- V. Housing Trust Fund Requests
 - A. Shooks Run
 - B. Atrium at Austin Bluffs
- VI. Springs Rescue Mission- Women's Shelter Renovation-Update and Photos
- VII. Financial Items
 - A. Financial Reports
 - B. Housing Trust Fund Commitments
 - C. Report of Expenditures/Outstanding Payables
- VIII. Other Business
- IX. Adjournment

