



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, March 27, 2019, 9:00 a.m.  
Nine East Vermijo Avenue, Conference Room  
Colorado Springs, Colorado 80903

- I. Consideration of Meeting Minutes of February 13, 2019
- II. Financial Items
  - A. Financial Reports
  - B. Housing Trust Fund Commitments
  - C. Report of Expenditures/Outstanding Payables
- III. Pedcor Project Update and Inducement Resolution
- IV. Housing Trust Fund Funding Previews
  - A. Pedcor (April)
  - B. BCR- Tesla Commons (April)
  - C. Zimmerman (April)
  - D. The Commons (April)
  - E. Silver Key (May)
- V. Other Business
  - A. Trailside Manor – Notice of Default Letter (April)
  - B. Tirol PAB Cap Request (April)
  - C. Springs Rescue Mission Update (May)
  - D. Raymond James Quarterly Update (May)
  - E. Turnkey Plus – Certified Realtor Program
  - F. EPCHA Audit
- VI. Adjournment

