



HOUSING AUTHORITY

HOUSING AUTHORITY COMMISSIONERS:
JACK BEUSE (CHAIR)
MARTIE STOTT (VICE CHAIR)

HENRY YANKOWSKI
LAUREL WRIGHT
STEVE POSEY

HOUSING AUTHORITY
CRYSTAL LATIER, EXECUTIVE DIRECTOR

EL PASO COUNTY HOUSING AUTHORITY

AGENDA

Wednesday, May 8, 2019, 12:00 p.m.
Nine East Vermijo Avenue, Conference Room
Colorado Springs, Colorado 80903

Conference Call Instructions:

Dial Moderators access number: 1-877-820-7831
Enter the participant-guest pass code: 798528#

- I. Consideration of Meeting Minutes of April 10, 2019
- II. Financial Items
 - A. Financial Reports
 - B. Housing Trust Fund Commitments
 - C. Report of Expenditures/Outstanding Payables
- III. Raymond James- Turnkey Plus Quarterly Update (12:15 p.m. - 12:30 p.m.)
- IV. Inducement Resolution Requests
 - A. Security Properties- Winfield Apartments (12:30 p.m. - 12:45 p.m.)
 - B. Tirol Housing- Barnes Apartments (12:45 p.m. – 1:00 p.m.)
- V. Trailside Update (1:00 p.m. - 1:15 p.m.)
- VI. Springs Rescue Mission Discussion (1:15 p.m. - 1:30 p.m.)
- VII. Continued Discussion from Last Meeting- HTF Requests (1:30 p.m. - 2:00 p.m.)
- VIII. Other Business
- IX. Adjournment

