



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, June 19, 2019, 12:00 p.m.  
Nine East Vermijo Avenue, Conference Room  
Colorado Springs, Colorado 80903

#### Conference Call Instructions:

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

- I. Consideration of Meeting Minutes of May 8, 2019
- II. Financial Items (12:00 p.m. - 12:15 p.m.)
  - A. Financial Reports
  - B. Housing Trust Fund Commitments
  - C. Report of Expenditures/Outstanding Payables
- III. 2018 Financial Audit- Hawkins Ash (12:15 p.m. - 12:30 p.m.)
- IV. Housing Trust Fund Requests
  - A. JES Dev. Co. (12:30 p.m. – 12:45 p.m.)
  - B. Silver Key (12:45 p.m. – 1:00 p.m.)
- V. Review of Previous PAB Requests (1:00 p.m. - 1:15 p.m.)
- VI. Review of Trailside Request (1:15 p.m. - 1:30 p.m.)
- VII. Other Business (1:30 p.m.)
  - A. July Strategic Planning Meeting
  - B. US Bank HFA Symposium
  - C. Realtor Training Program for Turnkey
  - D. New El Paso County Policy- Volunteer Conflict of Interest
  - E. Affordable Housing News Publication
  - F. Henry Yankowski's Resignation
- VIII. Adjournment

