

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES
2:00 PM, February 2, 2019

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Commissioner Barnes
Chairwoman Cleland
Commissioner Huffman
Commissioner Neeley

Excused: Commissioner Farmer

Staff: Craig A. Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Melinda Townsend, Deputy Executive Director of Family Services and Assisted Housing
Tania Morris, Director of Assisted Housing
Dayna Ashley-Oehm, Director of Development
Hannah Han, Special Projects Manager

RESCHEDULED FEBRUARY MEETING

Chairman Ashburn called the rescheduled February meeting to order at 2:00 p.m.

ADOPTION OF THE AGENDA

Commissioner Huffman made a motion to adopt the agenda. Second by Commissioner Neeley. Motion carried.

PUBLIC TO BE HEARD

There was no public to be heard.

CONSENT AGENDA

Vice-Chair Suh made a motion to approve the consent agenda. Second by Commissioner Cleland. Motion carried.

2018 SEMAP Resolution

Ms. Morris provided an overview of the SEMAP score for 2018 which was 100%, High Performer, and requested approval for the SEMAP Certification Resolution, #562.

Commissioner Huffman made a motion to approve Board Resolution #562. Second by Commissioner Neeley. Motion carried.

Aurora Homes Partnership

Mr. Maraschky presented Resolution #563 – authorizing entering into a special limited partnership with Aurora Homes as discussed in the January 2019 Board meeting.

Commissioner Cleland made a motion to approve Board Resolution #563. Second by Vice-Chair Suh. Motion carried.


Partnership Participation Policy

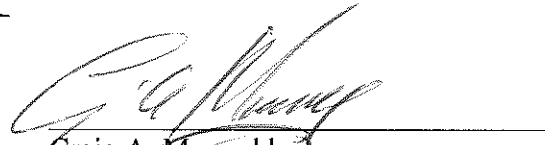
Ms. Ashley-Oehm went over the revised changes made to the Partnership Policy and requested approval of the revised Policy.

Commissioner Barnes made a motion to approve the revised Partnership Policy. Second by Commissioner Neeley. Motion carried.

ADJOURNMENT

There being no further business, Commissioner Ashburn adjourned the meeting at 2:30 pm.


Tom Ashburn, Chair
Housing Authority of the City of Aurora


Craig A. Maraschky
Executive Director/Secretary