

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES

6:00 p.m. Thursday, March 14, 2019

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Commissioner Cleland
Commissioner Huffman
Commissioner Neely

Excused: Commissioner Barnes
Commissioner Farmer

Staff: Craig A. Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Dayna Ashley-Oehm, Director of Development
Cindy Gonzales, Director of Property Management
Hannah Han, Special Projects Manager
Kristin Mounce, Administrative Assistant/Office Coordinator

REGULAR MARCH MEETING

Chairman Ashburn called the regular March meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

Chairman Ashburn proposed to remove two items from the agenda: the "What Home Means to Me" poster contest winner presentation and the "HCV Administrative Plan. Both items will be presented in the April Board meeting.

Vice-Chair Suh made a motion to adopt the agenda as amended. Second by Commissioner Cleland. Motion carried.

PUBLIC TO BE HEARD

There was no public to be heard.

CONSENT AGENDA

Commissioner Cleland made a motion to approve the consent agenda. Second by Commissioner Neeley. Motion carried.

FINANCIALS

Mr. Arney went over the balance sheet and budget comparison for all Aurora Housing Authority properties, Aurora Housing Authority Fund, and Housing Choice Voucher Programs.

Commissioner Huffman made a motion to approve the financials. Second by Commissioner Cleland. Motion carried.

Executive Session

Vice-Chair Suh motioned to move the Board of Commissioners into an Executive Session pursuant to C.R.S. §§24-6-401 4(a) for the purpose of discussing real estate matters. Second by Commissioner Huffman. Motion carried.

The Board entered into Executive Session at 6:20 p.m.

Commissioner Cleland made a motion to exit out of Executive Session. Second by Commissioner Neeley. Motion carried.

The Board exited Executive Session at 6:29 p.m.

Rangeview Apartments Partnership

Commissioner Cleland made a motion to approve AHA Board Resolution #565 authorizing Special Limited Partnership between Range View Apartments and AHA (East Metro Communities LLC). Second by Commissioner Neely. Motion carried.

Fitzsimmons Parcel Update

Ms. Ashely-Oehm provided an update on the status of the Fitzsimmons Parcel. Plans for the 2.3 acre parcel includes 50 units for elderly Veterans, 62 years old and older. She plans to apply for 9% tax credits this year.

Partnership on City Center Parcel

Ms. Ashley Oehm provided an overview of plans for the parcel in City Center and the partnership with Medici Communities.

Retreat Follow-Up

During the Board Retreat that was held on February 2, 2019 - the Board requested an analysis on AHA's unrestricted cash balance. Mr. Arney provided an overview on AHA's current unrestricted cash balance.

City Council Dinner Date

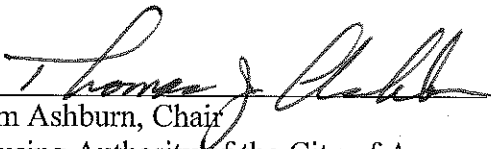
The Board discussed making arrangements to invite City Council members to dinner so that they can get to know more about what AHA does for the community. Discussion ensued and Mr. Maraschky will update the Board regarding further plans.

New/Other Business

Mr. Maraschky and Chairman Ashburn confirmed that their visit to D.C. was a success, having met with Rep. Jason Crow and attending Hill Day. Commissioners Barnes, Huffman, and Neeley were also in attendance.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:10 p.m.



Tom Ashburn, Chair
Housing Authority of the City of Aurora



Craig A. Maraschky
Executive Director/Secretary