

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES

6:30 p.m. Thursday, May 2, 2019

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Commissioner Huffman
Commissioner Neely

Excused: Commissioner Cleland
Commissioner Barnes
Commissioner Farmer

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

RESCHEDULED APRIL MEETING

Chairman Ashburn called the rescheduled April meeting to order at 6:37 p.m.

ADOPTION OF THE AGENDA

Mr. Maraschky proposed the addition of a discussion item to the agenda, regarding the possibility of a land purchase at I-70 and Tower.

Commissioner Huffman made motion to adopt the minutes as amended from the April 11, 2019 meeting. Second by Vice-Chair Suh. Motion carried.

PUBLIC TO BE HEARD

There was no public to be heard.

CONSENT AGENDA

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

HCV Administrative Plan

Ms. Morris requested approval from the board to update the HCV Administrative Plan to reflect the revisions to the Nan McKay plan by HUD, and to include the addition of 40 Mainstream Vouchers.

Commissioner Neely made motion to approve AHA Board Resolution #564 Approving Revision of the Section 8 Housing Choice Voucher Administrative Plan. Second by Vice-Chair Suh. Motion Carried.

Fitzsimmons Veterans Project Low-Income Housing Tax Credit Application Authorization

Ms. Ashley-Oehm discussed updates on the Fitzsimmons Veterans project, and requested approval and authorization to apply for Low-Income Housing Tax Credit.

Commissioner Huffman made motion to approve AHA Board Resolution #568 Authorization Applications to the Colorado Housing and Finance Authority for an Allocation of Low Income Housing Tax Credits and to the Colorado Division of Housing and the City of Aurora for Grant Funds and Designating Signatory Authority. Second by Vice-Chair Suh. Motion carried.

Dissolution of AHA Finance Corporation

Ms. Han requested the approval of the Aurora Housing Authority Board of Commissioners to dissolve the Aurora Housing Authority Finance Corporation.

Commissioner Neely made motion to approve AHA Resolution #566 Approval of Proposal and Recommendation to Dissolve AHA Finance Corporation. Second by Vice-Chair Suh. Motion carried.

As the Aurora Housing Authority Finance Corporation, Commissioner Neeley made a motion to approve Resolution #567 authorizing the dissolution of the Aurora Housing Authority Finance Corporation. Second by Commissioner Huffman. Motion carried.

Discuss Dates for VWC Completion Event

Mr. Maraschky informed the board of commissioners of potential dates for the VWC completion event, explaining that the last week of July or the first week of August are being considered.

New/Other Business

Mr. Maraschky discussed the upcoming Eagle Awards on Thursday, May 9, 2019, hosted by Housing Colorado and the nomination of VWC 3 for the People's Choice Award and New Multi-Family Development.

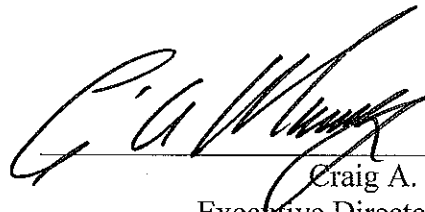
Mr. Maraschky also brought to the attention of the board the interest in purchase of a parcel of 3 acres (C-1) near Gateway at I-70 and Tower.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:31 p.m.



Tom Ashburn, Chair
Housing Authority of the City of Aurora



Craig A. Maraschky
Executive Director/Secretary