

**HOUSING AUTHORITY OF THE CITY OF AURORA  
BOARD OF COMMISSIONERS**

**MINUTES**

5:00 p.m. Monday, October 14, 2019

Presiding: Vice-Chair Suh

Present: Commissioner Barnes  
Commissioner Cleland  
Commissioner Huffman

Excused: Chairman Ashburn  
Commissioner Neeley  
Commissioner Farmer

Staff: Melinda Townsend, Deputy Executive Director of Family Services and Assisted Housing  
Hannah Han, Special Projects Manager

**RESCHEDULED OCTOBER MEETING via CONFERENCE CALL**

Vice-Chair Suh called the rescheduled October meeting to order at 5:04 p.m.

**ADOPTION OF THE AGENDA**

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

**PUBLIC TO BE HEARD**

There was no public to be heard.

**2020 Annual PHA Plan and 2020-2024 5-Year PHA Plan**

Ms. Han and Ms. Townsend provided the Board with an overview of the Plans that are submitted to HUD annually and every 5 years.

Mr. Barnes requested to include the awards AHA won in 2015-2019 in the progress reports. Ms. Han acknowledged the request and will include the addition to the Annual and 5-Year Plan.

Commissioner Barnes made a motion to accept the 2020 Annual PHA Plan and the 2020-2024 5-Year PHA Plan. Second by Commissioner Huffman. Motion carried

Ms. Han requested Board approval for Resolution #570 - PHA Certifications of Compliance with the PHA Plan and Related Regulations including Required Civil Rights Certifications.


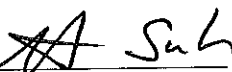
Commissioner Cleland made a motion to approve Resolution #570. Second by Commissioner Huffman. Motion carried.


**Other Business**

Commissioner Cleland requested to review the AHA Bylaws as well as the travel and training policy at the next Board meeting. She also wanted to discuss home ownership programs.

ADJOURNMENT

There being no further business, Vice-Chair Suh adjourned the meeting at 5:20 p.m.

*FOR*   *MOSES SUH, VICE CHAIR*  
Tom Ashburn, Chair  
Housing Authority of the City of Aurora

  
Craig A. Maraschky  
Executive Director/Secretary