

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

**MINUTES**

6:00 p.m. Monday, October 14, 2019

Presiding: Chairman Ashburn

Present: Commissioner Barnes  
Commissioner Cleland  
Commissioner Huffman  
Commissioner Suh

Excused: Commissioner Farmer

Staff: Craig Maraschky, Executive Director  
Adrienne Robinson, Director of Human Resources  
Cindy Gonzales, Director of Property Management  
Dayna Ashley-Oehm, Director of Development  
Les Arney, Deputy Executive Director of Finance  
Melinda Townsend, Deputy Executive Director of Family Services  
Tania Morris, Director of Assisted Housing  
Kristin Mounce, Administrative Assistant/Office Coordinator

**RESCHEDULED DECEMBER MEETING**

Chairman Ashburn called the rescheduled December meeting to order at 6:00 p.m.

**ADOPTION OF THE AGENDA**

Chairman Ashburn suggested that a change to the agenda for the rescheduled December meeting – proposing that item number fourteen Executive Director Review Discussion should occur under an Executive Session.

Mr. Maraschky also suggested a change to the agenda – the removal of item number nine, The Updated Procurement Policy pending further revision.

Commissioner Barnes moved to adopt the agenda, along with the changes.  
Second by Vice-Chair Suh. Motion carried.

**PUBLIC TO BE HEARD**

There was no public to be heard.

**CONSENT AGENDA**

Commissioner Barnes 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 Neeley. Motion carried.

### **2020 Draft Budget**

Mr. Arney went over the draft of the 2020 Operating Budget. Discussion ensued. Mr. Arney will bring back the final draft in the month of December for formal board adoption.

### **Workforce and Salary Trends**

Ms. Robinson presented the board with observations and information regarding recent and upcoming workforce and salary trends in the Affordable Housing field. Discussion ensued.

### **Travel Policies and Bylaw Review**

Per the request of Commissioner Cleland at the October board meeting, there was a review and discussion of the AHA Board of Commissioners Travel Policies and Bylaws.

### **Executive Session**

Chairman Ashburn made a motion to move the Board of Commissioners into an Executive Session pursuant to C.R.S. § 24-6-402(a)(a) for the purpose of discussing real estate matters. Second by Commissioner Barnes. Motion carried.

The Board entered into Executive Session at 7:09 p.m.

Chairman Ashburn made a motion to exit the Board of Commissioners from the Executive Session. Second by Commissioner Barnes. Motion carried.

The Board exited Executive Session at 7:22 p.m.

### **Update on Fitzsimmons Veterans Project**

Ms. Ashley-Oehm presented the board with updates on the progress of the Fitzsimmons Veterans Project, discussion ensued.

### **Connections at 6<sup>th</sup> Avenue Redevelopment Update**

Ms. Ashley-Oehm updated the board on the progress of the redevelopment of 6<sup>th</sup> avenue, discussion ensued.

### **Select Time to Tour Peoria Crossing**

Mr. Maraschky suggested that the Board tour the newest AHA property – Peoria Crossing – in the near future. It was decided that the Board would select a time to tour the property at a later date.

### **Executive Session**

Chairman Ashburn made a motion to move the Board of Commissioners into an Executive Session pursuant to C.R.S. § 24-6-402(a)(a) for the purpose of discussing the AHA executive director review. Second by Vice-Chair Suh. Motion carried.

The Board entered into Executive Session at 7:31 p.m.

Chairman Ashburn made a motion to exit the Board of Commissioners from the Executive Session. Second by Commissioner Neeley. Motion carried.

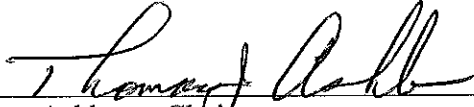
The Board exited Executive Session at 8:02 p.m.

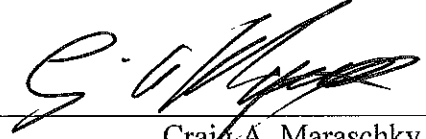
**Other Business**

There was no other business.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 8:11 p.m.

  
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Tom Ashburn, Chair  
Housing Authority of the City of Aurora

  
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Craig A. Maraschky  
Executive Director/Secretary