TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held via Zoom conference.

To join, please call any of the numbers below:

- +1 669 900 9128
- +1 253 215 8782
- +1 346 248 7799
- +1 646 558 8656
- +1 301 715 8592
- +1 312 626 6799

When prompted, enter the meeting ID: 911 0770 1768

Meeting password: 060188

Aurora Housing Authority, 2280 S. Xanadu Way, Aurora, Colorado commencing at 5:00 p.m. on **Thursday, July 9, 2020** to consider and act upon the items shown on the attached agenda.

Dated: July 9, 2020

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

<u>Aurora Housing Authority Accessibility Statement:</u> Disabled individuals requiring assistance must make their request known by NOON, the WEDNESDAY PRECEDING THE Thursday Board meeting by contacting Kristin Mounce at 720-298-7054

<u>NOTE:</u> Under the State Open Meeting Law, the Aurora Housing Authority Board of Commissioners has a responsibility to advise the citizens of Aurora of its meetings and the topics which it proposes to discuss. The following agenda shows the proposed format for tonight's set of meetings.

Aurora Housing Authority 2280 S. Xanadu Way, Aurora, CO 80014 Thursday, July 9, 2020 – 5:00 PM via Zoom Conference

Mission Statement: To develop and promote quality housing while supporting and encouraging economic opportunities leading to self-sufficiency and independence.

REGULAR JULY MEETING VIA CONFERENCE CALL

1.	Call to Order Regular July Me	eeting		
2.	Adoption of Agenda			
3.	Public to be heard			
4.	Consent Agenda			
	a. Reports			
	I. Program Utilizatio	on		
	II. Directors' Report.			
5.	Financial Reports – Operating Statements			
	a. Financial Presentation			
	All AHA properties	AHA Fund	Housing Choice Voucher	
	Balance Sheet	Balance Sheet	Balance Sheet	
	Budget Comparison	Budget Comparison	Budget Comparison	

- 6. Update on Fitz Veterans Project Application to CHFA *Discussion*Dayna Ashley-Oehm......
- 7. Update on Property Rent Collection *Discussion*Les Arney, Cindy Gonzales, Melinda Townsend
- 8. HCV Funding Shortfall Process *Discussion* Tania Morris
- 9. Process to Fill Board Vacancy *Discussion*Melinda Townsend and Tom Ashburn
- 10. New Business/Commissioner Comments
- 11. Adjournment