HOUSING AUTHORITY OF THE CITY OF AURORA BOARD OF COMMISSIONERS PEORIA CROSSING 3002 PEORIA STREET AURORA, CO 80011

MINUTES

6:00 p.m. Thursday, January 9, 2020

Presiding: Chairman Ashburn

Present: Vice-Chair Suh

Commissioner Huffman Commissioner Neeley Commissioner Cleland Commissioner Barnes

Excused: Chairman Farmer

Staff: Craig A. Maraschky, Executive Director

Les Arney, Deputy Executive Director of Finance Dayna Ashley-Oehm, Director of Development

Kristin Mounce, Administrative Assistant / Office Coordinator

ANNUAL MEETING

Aurora Housing Authority

Chairman Ashburn called to order the annual meeting of the Aurora Housing Authority at 6:09 p.m.

Election of Officers

Chairman Ashburn opened the floor to nominations:

Commissioner Cleland proposed continuing the following slate of officers for the 2020 year:

Tom Ashburn nominated for Chairman Moses Suh nominated for Vice-Chair Craig Maraschky as Secretary

Commissioner Huffman made a motion to nominate the proposed slate of officers. Second by Commissioner Barnes. There were no objections. Motion carried.

Commissioner Cleland made a motion to adjourn the annual meeting. Second by Vice-Chair Suh. Motion carried.

The annual meeting adjourned at 6:11 p.m.

REGULAR JANUARY MEETING

Chairman Ashburn called the regular January meeting to order at 6:11 p.m.

PUBLIC TO BE HEARD

There was no public to be heard.

CONSENT AGENDA

Chairman Ashburn expressed concerns about touring Peoria Crossing prior to the meeting, and suggested that the board tour the property after the meeting adjourns.

Vice-Chair Suh made a motion to approve the consent agenda as changed. Second by Commissioner Neeley. Motion carried.

FINANCIALS

Mr. Arney went over the balance sheet and budget comparison reports for all AHA properties, AHA Fund, and Housing Choice Voucher programs.

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

2020 PLAN & GOALS

Mr. Maraschky reviewed his 2020 Plan & Goals with the board, discussion ensued.

ADJOURNMENT

There being no further business, Chairman	Ashburn adjourned the meeting at 7:37 p.m.
Tour Ashburg Chair	
Tom Ashburn, Chair Housing Authority of the City of Aurora	
	Craig A. Maraschky
	Executive Director/Secretary