

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

MINUTES

5:00 p.m. Monday, November 12, 2020

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Commissioner Barnes
Commissioner Cleland
Commissioner Huffman
Commissioner Neeley
Commissioner Spencer

Excused: Not applicable

Staff: Craig Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Melinda Townsend, Deputy Executive Director of Housing and Family Services
Dayna Ashley-Oehm, Director of Development
Cindy Gonzales, Director of Property Management
Tania Morris, Director of Assisted Housing
Maggi Quinn, Director of Facilities Management
Hannah Han, Special Projects Manager
Kristin Mounce, Office Coordinator / Administrative Assistant

REGULAR NOVEMBER MEETING

Chairman Ashburn called the regular November meeting to order at 5:04 p.m.

ADOPTION OF THE AGENDA

Commissioner Barnes moved to adopt the agenda.
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 Commissioner Barnes. 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.

Vice-Chair Moses made a motion to approve the financials. Second by Commissioner Neeley. Motion carried.

Draft of the 2021 Aurora Housing Authority Operating Budget

Mr. Arney went over the draft of the 2021 Operating Budget. Discussion ensued. Mr. Arney will bring back the final draft next month, in December, for formal board adoption.

2020 Limited Partner Exit from Fletcher Garden, LLLP – Resolutions #580 and #581

Mr. Arney reviewed and explained to the Board the Limited Partner Exit from Fletcher Garden LLLP.

Having no questions regarding the proposal of resolutions #580 and #581, Commissioner Huffman made motion to approve both resolution #580 and #581.

Second by Vice-Chair Suh. Motion carried.

Updated Procurement Policy – Resolution #582

Ms. Han and Ms. Ashley-Oehm went over the changes to the Aurora Housing Authority Procurement Policy with the Board.

Having no further questions, Commissioner Cleland made motion to approve Resolution #582.

Vice-Chair Suh seconded. Motion carried.

Discussion of Process of Executive Director Annual Review

Mr. Maraschky proposed to the Board the date and time in which his Executive Director's Annual Review should take place. Discussion ensued.

Other Business

There was no other business.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 6:05 p.m.

Tom Ashburn, Chair
Housing Authority of the City of Aurora

Craig A. Maraschky
Executive Director/Secretary