

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES

5:00 p.m., Thursday, December 19, 2019

Presiding: Chairman Ashburn

Present: Vice-Chair Suh (phoned in)
Commissioner Neeley
Commissioner Huffman
Commissioner Barnes

Excused: Commissioner Cleland
Commissioner Farmer

Staff: Craig A. Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Kristin Mounce, Administrative Assistant/Office Coordinator

RESCHEDULED DECEMBER MEETING

Chairman Ashburn called the rescheduled December meeting to order at 5:00 p.m.

ADOPTION OF THE AGENDA

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

PUBLIC TO BE HEARD

No public to be heard.

CONSENT AGENDA

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

Adoption of 2020 Operating Budget

Mr. Arney stated that the 2020 operating budget had minor changes since the November budget draft presentation and explained these changes to the board.

Commissioner Barnes made a motion to approve the 2020 Operating Budget. Second by Commissioner Huffman. Motion carried.

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 personnel matters. Second by Commissioner Huffman. Motion carried.

The Board entered into Executive Session at 5:10 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 6:09 p.m.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 6:09 p.m.

Tom Ashburn, Chairman

Craig A. Maraschky, Executive Director/Secretary