

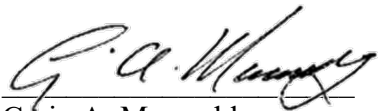
TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF AURORA, COLORADO

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR AUGUST MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held at **Aurora Housing Authority, 2280 S. Xanadu Way, Aurora, CO 80014, commencing at 6:00 p.m. on Thursday, the 11th day of August, 2022** to consider and act upon the items shown on the attached agenda.

Dated: August 8, 2022

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

A handwritten signature in black ink, appearing to read "G. A. Maraschky", written over a horizontal line.

Craig A. Maraschky
Executive Director and Secretary

Aurora Housing Authority Accessibility Statement: 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.

NOTE: 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 the meeting.

Aurora Housing Authority
2280 S. Xanadu Way, Aurora, CO 80014
Thursday, August 11, 2022, 6:00 PM

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

REGULAR AUGUST MEETING

1. Call to order of regular August meeting
2. Adoption of Agenda
3. Public to be heard
4. Consent Agenda
 - a. Action on Minutes of July 14, 2022.....
 - b. Reports
 - i. Program Utilization Reports.....
 - ii. Directors' Report.....

5. Financial Reports – Operating Statements
 - a. Financial Presentation

<u>All AHA properties</u>		<u>AHA Fund</u>		<u>Housing Choice Voucher</u>	
Balance Sheet		Balance Sheet		Balance Sheet	
Budget Comparison		Budget Comparison		Budget Comparison	

6. Dominion Partners
 - a. Rodrigo Dorador Madrigal, Development Analyst – Presentation
 - b. Executive Session – **Real Estate Matters §24-6-402(4)(a), C.R.S.**,
 - c. *Board Action Requested*
 - i. *Dayna Ashley-Oehm.....*
7. 2022 Private Activity Bond Assignment
 - a. *Board Action Requested*
 - i. *Dayna Ashley-Oehm.....*
8. Special Limited Partnership Policy
 - a. *Board Action Requested*
 - i. *Dayna Ashley-Oehm.....*
9. 2021 Financial Audit Presentation
 - a. *Board Action Requested*
 - i. *Les Arney.....*
10. Residences at First Avenue
 - a. *Board Action Requested*
 - i. *Les Arney.....*
11. New Business/Commissioner Comments
12. Adjournment