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

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR SEPTEMBER 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 13th day of October 2022 to consider and act upon the items shown on the attached agenda.

Dated: October 10, 2022

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

Craig A. Maraschky

Executive Director and Secretary

<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 the meeting.

Aurora Housing Authority 2280 S. Xanadu Way, Aurora, CO 80014 **Thursday, October 13, 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 OCTOBER MEETING

1.	Call to order of regular Octo	ober meeting		
	Adoption of Agenda			
3.	Public to be heard			
4.	Consent Agenda			
	a. Action on Minute	es of September 8, 2022		
	b. Reports			
	i. Program Utilization Reports			
ii. Directors' Report				
5.	. Financial Reports – Operating Statements			
	a. Financial Presentation			
	All AHA properties	AHA Fund	Housing Choice	
	THI THIN Properties	Ana Tunu	<u>Voucher</u>	
	Balance Sheet	Balance Sheet	Balance Sheet	
	Budget Comparison	Budget Comparison	Budget Comparison	
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- 6. 2023 Annual PHA Plan.....
 - a. Board Action Requested
 - i. AHA Boad Resolution Nos. 614, 615
- 7. DBG Properties SLP Eric Grodahl
 - a. Memo.....
 - b. Board Action Requested
 - i. AHA Board Resolution No. 616
- 8. CPP Windsor Court SLP Ryan Kucich
 - a. Memo.....
 - b. Board Action Requested
 - i. AHA Board Resolution No. 617
- 9. Executive Session Real Estate Matters §24-6-402(4)(a), C.R.S.,
- 10. New Business / Commissioner Comments
- 11. Adjournment