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

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR DECEMBER 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 8th day of December, 2022 to consider and act upon the items shown on the attached agenda.

Dated: December 2, 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, 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, December 8, 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 DECEMBER MEETING

1.	Call to order of regular December Meeting				
2.	Adoption of Agenda				
3.	Public to be heard				
4.	Consent Agenda				
	a. Action on Minutes of November 10, 20221				
b. Reports I. Program Utilization					
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	II. Directors' Report				
5.	5. Financial Reports – Operating Statements				
a. Financial Presentation					
			Housing Choice		
	All AHA properties	AHA Fund	Voucher		
	Balance Sheet	Balance Sheet	Balance Sheet		
	Budget Comparison	Budget Comparison	Budget Comparison		
6.	6. Adoption of 2023 Budget.				
7	a. Action Item – Les Arney				
/.	7. Aurora@Home Update				
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8. Peoria Crossing II Update				• • • • •	
^	a. Discussion Item – Martin Petrov				
9. Executive Session – Personnel Matters §24-6-402(4)(f), C.R.S.,					
	a. Executive Director Review				
	10. New Business/Commissioner Comments				
11.	11. Adjournment				