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

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR JANUARY 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 12th day of January 2023 to consider and act upon the items shown on the attached agenda.

Dated: January 6, 2023

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

Craig A. Maraschky

Executive Director and Secretary

<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, January 12, 2023, 6:00 PM

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

ANNUAL MEETING AURORA HOUSING AUTHORITY

Call to order and roll call

- 1. Election of Officers (Chair, Vice Chair, and Secretary)
- 2. Other Business
- 3. Adjournment

REGULAR JANUARY MEETING

- 1. Call to order of regular January Meeting
- 2. Adoption of Agenda
- 3. Public to be heard
- 4. Consent Agenda
 - a. Action on Minutes of December 12, 2022......1
 - b. Reports
 - i. Program Utilization3

Housing Choice

- ii. Directors' Report......5
- 5. Financial Reports Operating Statements
 - a. Financial Presentation

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

Discussion and Action Items	Presenter	Type	Page
6. Parkside Presentation	Milender White	Discussion	
a. Executive Session - Real Estate	Dayna Ashley-Oehm		
Matters §24-6-402(4)(a), C.R.S.,			
7. Peoria Crossing II Approvals	Dayna Ashley-Oehm	Action Item	
a. AHA Board Reso No 623			
b. AHA Board Reso No 624			
8. Willow Park Resyndication Progress	Dayna Ashely-Oehm	Discussion	

- 9. New Business/Commissioner Comments
- 10. Adjournment