

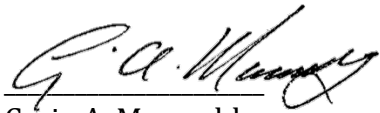
TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF AURORA, COLORADO

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 10th day of August 2023** to consider and act upon the items shown on the attached agenda.

Dated: August 3, 2023

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

A handwritten signature in black ink, appearing to read "C. 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, 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 10, 2023, 6:00 PM**

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

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 June 8, 2023 – Regular Meeting.....1
  - b. Reports
    - i. Program Utilization .....3
    - ii. Directors’ Report.....5
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	

<b>Discussion and Action Items</b>	<b>Presenter</b>	<b>Type</b>	<b>Page</b>
6. Presentation on Potomac Campus Project	Kelly Philips-Henry	Discussion Item	
7. Special Limited Partnership Request – Reserves at Eagle Point <ol style="list-style-type: none"> <li>a. Executive Session – Real Estate Matters §24-6-402(4)(a), C.R.S.,</li> <li>b. <i><b>AHA Board Resolution 637</b></i></li> </ol>	Dayna Ashley-Oehm	<i><b>Action Item</b></i>	
8. Private Activity Bond Inducement Resolution <ol style="list-style-type: none"> <li>a. <i><b>AHA Board Resolution 636</b></i></li> </ol>	Dayna Ashley-Oehm	<i><b>Action Item</b></i>	
9. Adoption of 2022 Agency Audit	Les Arney	<i><b>Action Item</b></i>	
10. Letter of Intent to Purchase Land from Pauls Corporation <ol style="list-style-type: none"> <li>a. Executive Session – Real Estate Matters §24-6-402(4)(a), C.R.S.,</li> </ol>	Craig Maraschky	Discussion Item	
11. Willow Park Update	Sarah Vogl	Discussion Item	
12. New Business/Commissioner Comments			
13. Adjournment			