

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES

6:00 p.m. Thursday, January 10, 2019

Presiding: Vice-Chair Ashburn

Present: Chairwoman Cleland
Commissioner Farmer
Commissioner Huffman
Commissioner Neeley
Commissioner Suh

Excused: Chairman Barnes

Staff: Craig A. Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Melinda Townsend, Deputy Executive Director of Family Services and Assisted Housing
Dayna Ashley-Oehm, Director of Development
Cindy Gonzales, Director of Property Management
Melissa Stirdivant, Housing Developer
Hannah Han, Special Projects Manager

ANNUAL MEETING
Aurora Housing Authority

Vice-Chair Ashburn called to order the annual meeting of the Aurora Housing Authority at 6:04 p.m.

Election of Officers

Vice-Chair Ashburn opened the floor to nominations:

Commissioner Cleland proposed the following slate of officers:

Tom Ashburn nominated for Chairman
Moses Suh nominated for Vice-Chair
Craig Maraschky as Secretary

Commissioner Cleland made a motion to nominate the proposed slate of officers. Second by Commissioner Suh. There were no objections. Motion carried.

Commissioner Cleland made a motion to adjourn the annual meeting. Second by Commissioner Neeley. Motion carried.

The annual meeting adjourned at 6:06 p.m.

ANNUAL MEETING
Aurora Housing Authority Finance Corporation

Vice-Chair Ashburn called to order the annual meeting of the Aurora Housing Authority Finance Corporation at 6:07 p.m.

Mr. Maraschky provided an overview of why the Finance Corporation was formed. Presently, AHA's attorney felt there was no reason to keep the Finance Corp so AHA will file the paperwork to dissolve it upon presenting a resolution to do so at a later Board meeting.

The slate of officers for the Finance Corp remains the same as the officers for the Board of Commissioners:

Tom Ashburn as Chairman
Moses Suh as Vice-Chair
Craig Maraschky as Secretary

Vice-Chair Suh made a motion to adjourn the annual meeting for AHA Finance Corp. Second by Commissioner Huffman. Motion carried.

The annual meeting for the Aurora Housing Authority Finance Corporation adjourned at 6:09 p.m.

REGULAR JANUARY MEETING

Chairman Ashburn called the regular January meeting to order at 6:09 p.m.

PUBLIC TO BE HEARD

There was no public to be heard.

CONSENT AGENDA

Commissioner Huffman made a motion to approve the consent agenda. Second by Vice-Chair Suh. All in favor other than Commissioner Cleland who abstained from approving the minutes. Motion carried.

FINANCIALS

Mr. Arney went over the balance sheet and budget comparison reports for all AHA properties, AHA Fund, and Housing Choice Voucher programs.

Commissioner Huffman made a motion to approve the financials. Second by Commissioner Neeley. Motion carried.

Executive Session

Commissioner Neeley motioned to move the Board of Commissioners into an Executive Session pursuant to C.R.S. § 24-6-402(a)(a) for the purpose of discussing real estate. Second by Commissioner Huffman. Motion carried.

The Board entered into Executive Session at 6:24 p.m.

Commissioner Cleland made a motion to exit Executive Session. Second by Vice-Chair Suh. Motion carried.

The Board exited Executive Session at 7:11 p.m.

Aurora Homes

Commissioner Cleland made a motion to approve entering into a Special Limited Partnership with Aurora Homes. Second by Commissioner Neeley. Motion carried.

Range View Apartments

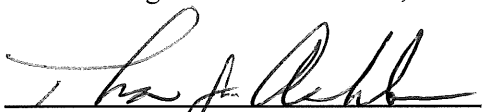
Commissioner Cleland motioned to temporarily hold off on approving the Special Limited Partnership with Range View Apartments. Further discussion with CHFA and possibly COA regarding market saturation shall occur prior to approval and will be presented to the Board at the next meeting. Second by Commissioner Huffman. Motion carried.

Board Retreat

The Board retreat will be held on Saturday, February 2, 2019. Mr. Maraschky went over the agenda and welcomed feedback.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:37 p.m.



Tom Ashburn, Chair
Housing Authority of the City of Aurora


Craig A. Maraschky
Executive Director/Secretary