

CONSENT AGENDA

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

Connections at 6th Update

The Residences at Sixth Avenue was resyndicated and renamed to Connections at 6th. Ms. Stirdivant provided the Board with an update on the rehab that is underway. The property will be under construction for about a year as all 68 units, leasing office, and common areas will be rehabbed. The residents will remain on site during construction as four units will be converted to hospitality suites. Movers will pack and move each unit into onsite pods.

Records and Documents Policy

Since AHA is a "political subdivision" of the State of Colorado, AHA is required to comply with the Colorado Open Records Act (CORA). Ms. Han provided an overview of AHA's revised Records and Documents Policy and the changes that were made.

Commissioner Cleland made a motion to adopt the revised policy. Second by Commissioner Huffman. Motion carried.

VWC Campus Celebration/Grand Opening


Mr. Maraschky informed the Board of the celebration date and time – the event will be held at 2:00 pm on August 23, 2019 at VWC.

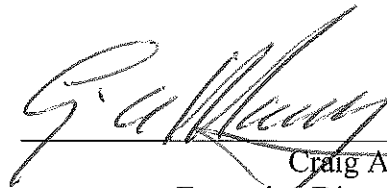
Event with the City Council at Peoria Crossing

Mr. Maraschky discussed inviting City Council members to an event/presentation at Peoria Crossing before it opens. The Board thought it was a good idea and agreed to proceed with it.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:30 p.m.


Tom Ashburn, Chair
Housing Authority of the City of Aurora


Craig A. Maraschky
Executive Director/Secretary

**HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS**

MINUTES

6:00 p.m. Thursday, July 11, 2019

Presiding: Chairman Ashburn

Present: Commissioner Cleland
Commissioner Huffman
Commissioner Neeley

Excused: Vice-Chair Suh
Commissioner Barnes
Commissioner Farmer

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

REGULAR JULY MEETING

Chairman Ashburn called the regular July meeting to order at 6:00 p.m.

PRESENTATION

Daniel Krzyzanowski, Principal Planner with the City of Aurora and Heidi Aggeler with Root Policy Research presented the Housing Toolkit Analysis Study for the City of Aurora. Throughout her presentation, she requested input from the staff and Board members which was provided and discussion ensued. It was noted that the relationship with the City of Aurora has improved.

ADOPTION OF THE AGENDA

Commissioner Neeley made a motion to adopt the agenda. Second by Commissioner Huffman. Motion carried.

PUBLIC TO BE HEARD

There was no public to be heard.