

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

**MINUTES**

6:00 p.m. Thursday, August 8, 2019

Presiding: Chairman Ashburn

Present: Commissioner Cleland  
Commissioner Huffman  
Commissioner Barnes

Excused: Vice-Chair Suh  
Commissioner Neeley  
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  
Dayna Ashley-Oehm, Director of Development  
Tania Morris, Director of Assisted Housing  
Hannah Han, Special Projects Manager  
Kristin Mounce, Administrative Assistant/Office Coordinator

**REGULAR AUGUST MEETING**

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

**PRESENTATION**

Jane Harrington, Executive Director of Colorado Community Land Trust, presented the board with information on what land trusts are and how purchasing a home through her organization works.

**ADOPTION OF THE AGENDA**

Commissioner Barnes made a motion to adopt the agenda. Second by Commissioner Cleland. Motion carried.

**PUBLIC TO BE HEARD**

There was no public to be heard.

**CONSENT AGENDA**

Commissioner Cleland made a motion to approve the consent agenda. Second by Commissioner Barnes. Motion carried.

## FINANCIALS

Mr. Arney went over the balance sheet and budget comparison for all Aurora Housing Authority properties, Aurora Housing Authority Fund, and Housing Choice Voucher Programs.

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

### **2018 Annual Audit**

Mr. Arney presented the 2018 Audited Financial Statements and noted there were no findings in the audit.

Commissioner Cleland made a motion to adopt the 2018 Financial Audit. Second by Commissioner Barnes. Motion carried

### **Goals for 5-Year Plan**

The 5-Year Plan is a HUD mandated form that must be filled out every 5 PHA fiscal years. It is a ready source of information that informs HUD, the families AHA serves, and the general public of AHA's mission, goals, and objectives in serving the needs of the community. Ms. Han – with input from Ms. Townsend – presented to the board the current draft of the Aurora Housing Authority's Five-Year goals for 2020-2024. Ms. Han and Ms. Townsend will present a final draft of this plan to the board at a later date.

### **Executive Session**

Commissioner Barnes made a motion 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 matters. Second by Commissioner Huffman. Motion carried.

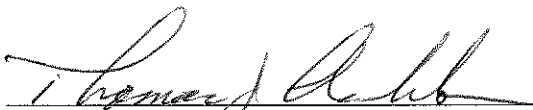
The Board entered into Executive Session at 7:16 p.m.

Commissioner Cleland made a motion to exit the Board of Commissioners from the Executive Session. Second by Commissioner Huffman. Motion carried.

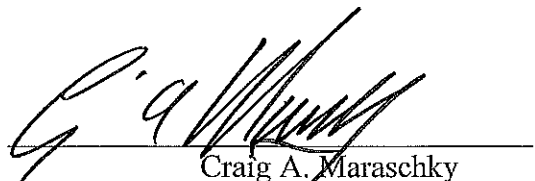
The Board exited Executive Session at 7:45 p.m.

## ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:47 p.m.



Tom Ashburn, Chair  
Housing Authority of the City of Aurora



Craig A. Maraschky  
Executive Director/Secretary