

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

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held via Zoom conference.

To join, please call any of the numbers below:

+1 669 900 9128

+1 253 215 8782

+1 346 248 7799

+1 646 558 8656

+1 301 715 8592

+1 312 626 6799

When prompted, enter the meeting ID: 864 864 0295

Meeting password: 060188

Aurora Housing Authority, 2280 S. Xanadu Way, Aurora, Colorado commencing at 5:00 p.m. on **Thursday, August 13, 2020** to consider and act upon the items shown on the attached agenda.

Dated: August 6, 2020

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

Aurora Housing Authority Accessibility Statement: Disabled individuals requiring assistance must make their request known by NOON, the 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 tonight's set of meetings.

Aurora Housing Authority  
2280 S. Xanadu Way, Aurora, CO 80014  
**Thursday, August 13, 2020 – 5:00 PM via Zoom Conference**

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

### REGULAR AUGUST MEETING VIA CONFERENCE CALL

1. Call to Order Regular August Meeting
2. Adoption of Agenda
3. Public to be heard
4. Consent Agenda
  - a. Reports
    - I. Program Utilization .....
    - II. Directors' Report.....
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	

6. Review and Approval of 2019 Annual Audited Financial Statements (separately attached) – **Board Action Requested** – Les Arney
7. Connections at 6<sup>th</sup> Bond Issuance – **Board Action Requested** – Les Arney
8. Accepting the City of Aurora's 2020 PAB Bond allocation & issuance of bonds for Fitzsimons Veterans Independent Living – **Board Action Requested** – Dayna Ashley-Oehm
9. Update on Board of Commissioners Search – *Discussion*
10. COVID Impacts Update – *Discussion*
11. New Business/Commissioner Comments
12. Adjournment