## 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, September 10, 2020** to consider and act upon the items shown on the attached agenda.

Dated: September 3, 2020

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

<u>Aurora Housing Authority Accessibility Statement:</u> 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

<u>NOTE:</u> 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, September 10, 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 SEPTEMBER MEETING VIA CONFERENCE CALL

1	Call to Order Pagular August	Maating			
2.	Call to Order Regular August Meeting Adoption of Agenda				
	Public to be heard				
4.	Consent Agenda				
	a. Reports				
		n			
	II. Directors' Report				
5.	Financial Reports – Operating Statements				
	a. Financial Presentation				
	A 11 A TT A manager in a	ATTA From 1	<b>Housing Choice</b>		
	All AHA properties	AHA Fund	Voucher		
	Balance Sheet	Balance Sheet	Balance Sheet		
	Budget Comparison	Budget Comparison	Budget Comparison		
6.	Recommendation of New Boa				
	Tom Ashburn, Moses Suh				
7.	Proposal to Add a 1.0 FTE Community Builder – <i>Discussion</i> – Melinda Townsend				
8. Request from Steele Properties for substitution of General Partner –					
	Board Action Requested – Dayna Ashley-Oehm				
9.	COVID Impacts Update – Discussion				
10.	10. New Business/Commissioner Comments				

11. Adjournment