# HOUSING AUTHORITY OF THE CITY OF AURORA BOARD OF COMMISSIONERS

#### **MINUTES**

5:00 p.m. Wednesday, March 25, 2020

Presiding: Chairman Ashburn
Present: Vice-Chair Suh

Commissioner Barnes Commissioner Cleland Commissioner Huffman Commissioner Neeley

Excused: Commissioner Farmer

Staff: Craig A. Maraschky, Executive Director

Cindy Gonzales, Director of Property Management Adrienne Robinson, Director of Human Resources

Tania Morris, Director of Assisted Housing

Melinda Townsend, Deputy Executive Director of Family Services

Les Arney, Deputy Executive Director of Finance Maggi Quinn, Director or Facilities Management Dayna Ashley-Oehm, Director of Development

Hannah Han, Special Projects Manager

Kristin Mounce, Office Coordinator / Administrative Assistant

## RESCHEDULED MARCH MEETING via CONFERENCE CALL

Chairman Ashburn called the regular April meeting to order at 5:02 p.m.

#### ADOPTION OF THE AGENDA

Chairman Ashburn suggested that a change to the agenda for the rescheduled March Meeting; proposing that item number five – Resolution Approving 2020 Suspending Contract Rent Increases – be addressed prior to the updates regarding the impact of COVID-19 on AHA.

Commissioner Huffman made a motion to adopt the agenda as changed. Second by Commissioner Cleland. Motion carried.

#### PUBLIC TO BE HEARD

No public to be heard.

### Updates regarding the impact of COVID-19 on AHA

Mr. Maraschky provided the board with a general overview of the agency's Pandemic Plan, followed by each director detailing their department's portion of the Pandemic Plan.

## **Review 2020 Suspending Contract Rent Increases**

Ms. Morris requested the approval of the Aurora Housing Authority Board of Commissioners to suspend 2020 Contract Rent Increases.

Vice-Chair Suh made motion to approve AHA Resolution #573 Approving 2020 suspending contract rent increases.

Second by Commissioner Huffman. Motion Carried

# **ADJOURNMENT**

There being no further business, Chairman Ashburn adjourned the meeting at 5:51 p.m.

Tom Ashburn, Chair
Housing Authority of the City of Aurora

Craig A. Maraschky
Executive Director/Secretary