

HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS

MINUTES

6:00 PM, February 13, 2020

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Chairwoman Cleland
Commissioner Neeley

Excused: Commissioner Barnes
Commissioner Farmer
Commissioner Huffman

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
Tania Morris, Director of Assisted Housing
Dayna Ashley-Oehm, Director of Development
Hannah Han, Special Projects Manager
Melissa Stirdivant, Housing Developer
Kristin Mounce, Administrative Assistant / Office Coordinator

REGULAR FEBRUARY MEETING

Chairman Ashburn called the regular February meeting to order at 6:02 p.m.

ADOPTION OF THE AGENDA

Commissioner Cleland made a motion to adopt the agenda. Second by Vice-Chair Suh. 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 Neeley. Motion carried.

2019 SEMAP Resolution

Ms. Morris provided an overview of the SEMAP score for 2019 which was 100%, High Performer, and requested approval for the SEMAP Certification Resolution, #572.

Vice-Chair Suh made a motion to approve Board Resolution #572. Second by Commissioner Neeley. Motion carried.

Connections at 6th Avenue Cost Increase

Mr. Arney, along with Ms. Stirdivant came forward to the Board of Commissioners to request approval for a cost increase regarding the Connections at 6th Avenue project.

Chairman Ashburn made a motion to approve the cost increase for the Connections at 6th Avenue Project. Second by Vice-Chair Suh. Motion carried.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 7:31 pm.

Tom Ashburn, Chair
Housing Authority of the City of Aurora

Craig A. Maraschky
Executive Director/Secretary