HOUSING AUTHORITY OF THE CITY OF AURORA BOARD OF COMMISSIONERS

MINUTES

5:00 p.m. Thursday, April 9, 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

Hannah Han, Special Projects Manager

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

Kristin Mounce, Office Coordinator / Administrative Assistant

Public: Jessica Prosser, City of Aurora, Manager of Community Development

REGULAR APRIL MEETING via CONFERENCE CALL

Chairman Ashburn called the regular April meeting to order at 5:01 p.m.

ADOPTION OF THE AGENDA

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

PUBLIC TO BE HEARD

Ms. Prosser with the City of Aurora was present for this meeting in order to inform the board and staff of the Aurora Housing Authority of the city's actions in response to COVID-19, and to be informed of AHA's actions in response to COVID-19.

FINANCIALS

Mr. Arney reviewed 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.

Updates regarding the impact of COVID-19 on AHA

Mr. Maraschky provided the board with general updates on the conditions of staff, and the impact of COVID-19 on the agency. Mr. Maraschky additionally updated the board on the CARES act, along with federal and state updates.

Mr. Arney and Ms. Gonzales informed the board of the status of paid versus unpaid rents as a result of the impact of COVID-19 on the agency's residents and program participants.

Ms. Han informed the board of the changes the agency has made to their workflow, and the greater use of technology in order to keep staff members home when necessary.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 5:53 p.m.

Tom Ashburn, Chair
Housing Authority of the City of Aurora

Craig A. Maraschky
Executive Director/Secretary