

**HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS**

MINUTES

5:00 p.m. Thursday, December 10, 2020

Presiding: Chairman Ashburn

Present: Vice-Chair Suh
Commissioner Barnes
Commissioner Cleland
Commissioner Huffman
Commissioner Neeley
Commissioner Spencer

Excused: Not applicable

Staff: Craig Maraschky, Executive Director
Les Arney, Deputy Executive Director of Finance
Melinda Townsend, Deputy Executive Director of Housing and Family Services
Dayna Ashley-Oehm, Director of Development
Cindy Gonzales, Director of Property Management
Maggi Quinn, Director of Facilities Management
Hannah Han, Special Projects Manager
Kristin Mounce, Office Coordinator / Administrative Assistant

REGULAR DECEMBER MEETING

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

ADOPTION OF THE AGENDA

Commissioner Barnes moved 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 Barnes made a motion to approve the consent agenda.
Second by Commissioner Huffman. Motion carried.

Financials

Mr. Arney went over the balance sheet and budget comparison reports for all AHA properties, AHA Fund, and Housing Choice Voucher programs.

Commissioner Barnes made a motion to approve the financials. Second by Commissioner Neeley. Motion carried.

2021 Aurora Housing Authority Operating Budget

Mr. Arney reviewed all changes made to the 2021 Operating Budget. Discussion ensued. Mr. Arney will bring back the final draft next month, in December, for formal board adoption.

Commissioner Cleland made a motion to approve the 2021 Operating Budget. Second by Commissioner Huffman. Motion carried.

City of Aurora Tax Credit Awards 2016-2020

Ms. Ashley-Oehm reviewed her findings regarding the number of tax credit awards granted to affordable housing in the city of Aurora versus other large cities in the state of Colorado. Discussion ensued.

2021 Annual Plan, Resolutions #583, #584

Ms. Han provided the Board with an overview of the plan that is submitted to HUD every year.

Having no further questions, Commissioner Cleland made motion to approve Resolutions #583, #584.

Commissioner Huffman seconded. Motion carried.

Executive Session

Chairman Ashburn made a motion to move the Board of Commissioners into an Executive Session pursuant to C.R.S. § 24-6-402(a)(a) for the purpose of discussing personnel matters. Second by Commissioner Huffman. Motion carried.

The Board entered into Executive Session at 5:59 p.m.

Chairman Ashburn made a motion to exit the Board of Commissioners from the Executive Session. Second by Vice-Chair Suh. Motion carried.

The Board exited Executive Session at 6:40 p.m.

ADJOURNMENT

There being no further business, Chairman Ashburn adjourned the meeting at 6:40 p.m.

Tom Ashburn, Chair
Housing Authority of the City of Aurora

Craig A. Maraschky
Executive Director/Secretary