

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, November 12, 2020** to consider and act upon the items shown on the attached agenda.

Dated: November 6, 2020

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

Aurora Housing Authority Accessibility Statement: 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

NOTE: 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, November 12, 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 NOVEMBER MEETING VIA CONFERENCE CALL

1. Call to Order Regular November Meeting
2. Adoption of Agenda
3. Public to be heard
4. Consent Agenda
 - a. Action on Minutes of October 30, 2020.....
 - b. Reports
 - I. Program Utilization.....
 - II. Director's Report.....
5. Financial Reports – Operating Statements
 - a. Financial Presentation

<u>All AHA properties</u>		<u>AHA Fund</u>		<u>Housing Choice Voucher</u>	
Balance Sheet		Balance Sheet		Balance Sheet	
Budget Comparison		Budget Comparison		Budget Comparison	

6. Draft 2021 Budget – *Discussion*
 - Les Arney.....
7. 2020 Limited Partner Exit from Fletcher Garden LLLP – **Board Action Requested**
 - Les Arney.....
8. Updated Procurement Policy – **Board Action Requested**
 - Hannah Han.....
9. Discussion of Process of Executive Director Annual Review – *Discussion*
 - Craig Maraschky.....
10. New Business/Commissioner Comments
11. Adjournment