# HOUSING AUTHORITY OF THE CITY OF AURORA BOARD OF COMMISSIONERS

#### **MINUTES**

6:00 p.m. Thursday, June 10, 2021

Presiding: Chairman Suh

Present: Vice-Chairman Huffman

Commissioner Ashburn Commissioner Barnes Commissioner Neeley Commissioner Spencer

Excused: Commissioner Cleland

Staff: Craig A. Maraschky, Executive Director

Les Arney, Deputy Executive Director of Finance

Melinda Townsend, Deputy Executive Director of Housing and Family Services

Tania Morris, Director of Assisted Housing

Cindy Gonzales, Director of

Dayna Ashley-Oehm, Director of Development

Kristin Mounce, Office Manager

#### REGULAR JUNE MEETING

#### CALL TO ORDER

Chairman Suh called the regular June meeting to order at 6:03 p.m.

### ADOPTION OF AGENDA

Commissioner Barnes made a motion to adopt the agenda. Second by Commissioner Neeley. Motion carried.

### **PUBLIC TO BE HEARD**

No public to be heard

## ADOPTION OF CONSENT AGENDA

Commissioner Ashburn made a motion to adopt the consent agenda. Second by Commissioner Barnes. 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 Neeley made a motion to approve the financials. Second by Commissioner Ashburn. Motion carried.

## Prentice Place Lofts Partnership - Board Action Requested

Mr. Arney brought forward to the Board a request to approve Resolution 586 authorizing AHA through East Metro Communities, LLC to be admitted into the purchaser partnership that will own Prentice Place Lofts.

Commissioner Barnes made a motion to approve Resolution 586. Second by Commissioner Ashburn. Motion carried.

# **LIHTC Application**

Ms. Ashley-Oehm provided information to the Board regarding a request to approve Resolution 587 supporting our application for LIHTC for Peoria Crossing Phase II.

Vice-Chair Huffman made a motion to approve Resolution 587. Second by Commissioner Spencer. Motion carried.

#### Other comments

Ms. Mounce notified the Board of a correction in the Resolution number from our previous special meeting in May from Resolution number 595 confirming our intent to issue bonds for the redevelopment of Greenleaf-Villa Verde, to Resolution number 585 confirming our intent to issue bonds for the redevelopment of Greenleaf-Villa Verde.

Commissioner Barnes made a motion to approve this correction. Second by Commissioner Spencer. Motion carried.

## **ADJOURNMENT**

There being no further business, Chairman Suh adjourned the meeting at 7:03 p.m.

Moses Suh, Chair

Housing Authority of the City of Aurora

Craig A. Maraschky

C, other

Executive Director/Secretary