

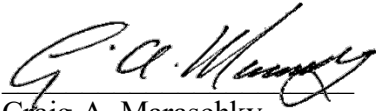
TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY
OF THE CITY OF AURORA, COLORADO

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR DECEMBER MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held at **Aurora Housing Authority, 2280 S. Xanadu Way, Aurora, CO 80014, commencing at 6:00 p.m. on Thursday, the 9th day of December, 2021** to consider and act upon the items shown on the attached agenda.

Dated: December 6, 2021

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

A handwritten signature in black ink, appearing to read "C.A. Maraschky", written over a horizontal line.

Craig A. Maraschky
Executive Director and Secretary

Aurora Housing Authority Accessibility Statement: Disabled individuals requiring assistance must make their request known by NOON, 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 the meeting.

**Aurora Housing Authority
2280 S. Xanadu Way, Aurora, CO 80014
Thursday, December 9, 2021, 6:00 PM**

Mission Statement: To develop and promote quality housing while supporting and encouraging economic opportunities leading to self-sufficiency and independence.

REGULAR DECEMBER MEETING

1. Call to order of regular December Meeting
2. Adoption of Agenda
3. Public to be heard
4. Consent Agenda
 - a. Action on Minutes of November 10, 2021.....1
 - b. Reports
 - I. Program Utilization3
 - II. Directors' Report.....5
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. Adoption of 2022 Budget
 - a. **Action Item – Les Arney**
7. Executive Session – Real Estate Matters **§24-6-402(4)(a), C.R.S.**,
 - a. Dominion/Aurora Metro Station Senior Housing
 - b. Idalia and Arizona Land Purchase Update
8. Executive Session – Personnel Matters **§24-6-402(4)(f), C.R.S.**,
 - a. Executive Director Review
9. New Business/Commissioner Comments
10. Adjournment