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

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR FEBRUARY 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 February 2023 to consider and act upon the items shown on the attached agenda.

Dated: February 2, 2023

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

Craig A. Maraschky

Executive Director and Secretary

<u>NOTE:</u> 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, February 9, 2023, 6:00 PM

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

1.	Call to o	order o	f regular	Febru	ary M	leeting
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- 2. Adoption of Agenda
- 3. Public to be heard
- 4. Consent Agenda
 - a. Action on Minutes of January 12, 2023 Regular Meeting.....
 - b. Action on Minutes of January 26, 2023 Special Meeting.....
 - c. Reports
 - i. Program Utilization
 - ii. Directors' Report.....

Housing Choice

- 5. Financial Reports Operating Statements
 - a. Financial Presentation

All AHA properties			AHA Fund		<u>Voucher</u>		
	Balance Sheet		Balance Sheet		Balance Sheet		Ī
	Budget Comparison	•	Budget Comparison		Budget Comparison		Ī

Discussion and Action Items	Presenter	Type	Page
6. Section 8 Management Assessment	Tania Morris	Action Item	
Program (SEMAP) Approval			
7. Residences at Trolly Park Loan	Les Arney	Action Item	
Modification			
8. Parkside at City Center	Dayna Ashely-Oehm	Discussion	
9. Board Meeting Format Update	Craig Maraschky	Discussion	

- 10. New Business/Commissioner Comments
- 11. Adjournment