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

PUBLIC NOTICE OF MEETING

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

Dated: November 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, November 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 order of regular November Meeting
- 2. Adoption of Agenda
- 3. Public to be heard
- 4. Consent Agenda
 - a. Action on Minutes of October 12, 2023 Regular Meeting......1
 - b. Reports
 - i. Program Utilization3
 - ii. Directors' Report......5
- 5. Financial Reports Operating Statements
 - a. Financial Presentation

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

Discussion and Action Items	Presenter	Type	Page
6. Walden 35 Grand Opening December 8	Craig Maraschky	Discussion Item	
7. Special Limited Partnership Request	BMC	Presentation	
 a. Presentation by BMC 		Action Item	
b. Executive Session - Real Estate			
Matters §24-6-402(4)(a), C.R.S.,			
c. Action Item – AHA Reso. No. 642			
8. Land Acquisition Gateway II	Dayna Ashley-Oehm	Action Item	
a. Action Item - AHA Reso. No. 641			
9. Stanley Parcel Update	Dayna Ashley-Oehm	Discussion Item	
10. 2024 Draft Agency Budget	Les Arney	Discussion Item	
11. Executive Director's Review Process	Craig Maraschky	Discussion Item	

- 12. New Business/Commissioner Comments
- 13. Adjournment