## 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 8th day of February 2024 to consider and act upon the items shown on the attached agenda.

Dated: February 2, 2024

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 8, 2024, 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 February Meeting
- 2. Adoption of Agenda
- 3. Public to be heard
- 4. Consent Agenda
  - a. Reports
    - a. Program Utilization
    - b. Directors' Report
- 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. Section 8 Management Assessment Program (SEMAP) Approval	Tania Morris	Action Item	
7. Portable Housing Choice Voucher Billing	Craig Maraschky	Discussion	
8. Residences at Willow Park- New HAP Contract resolution #646	Dayna Ashley-Oehm	Action Item	
9. 35 State Vouchers	Steve Blackstock	Discussion	
10. Executive Session – Real Estate Matters §24-6-402(4)(a), C.R.S.	Craig Maraschky	Discussion	

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