

**AURORA HOUSING AUTHORITY
REGULAR MEETING
WEDNESDAY, JUNE 24, 2015
1449 JERICHO CIRCLE, AURORA, IL 60506**

Present: Bill Powell, Chairman
Meloyne Wimbley, Secretary
Scott Voris, Commissioner

Also Present: Keith Gregory, Executive Director
Jim Cisneros, Director of Maintenance
Sue Lowe, Director of Housing Choice Voucher
Meghan Turley, Executive Assistant

The Meeting was called to order at 4:30 p.m.

AGENDA ITEMS COVERED

- Financials
- Staff Reports

READING AND APPROVAL OF THE MINUTES

A motion was made by Meloyne Wimbley and seconded by Bill Powell to approve the minutes of the Regular Meeting of June 24th, 2015. Three ayes, zero nays.

REVIEW OF FINANCIAL REPORTS & LIST OF BILLS

Mr. Gregory reported a \$66,000 net profit for the month. He was happy with this number; after the budget cuts from HUD over last year, this amount of profit is level with, if not above, where the housing authority should be operating. Low Income Public Housing had a \$30,000 loss for the month, while Section 8 had \$97,000 in profit. Year-to-date, Low Income Public Housing is at about a \$130,000 loss while Section 8 has a \$197,000 net profit.

MONTHLY REPORTS

Mr. Gregory began his report with an announcement about the successful acquisition of \$10 million in tax credits for a joint venture with VeriGreen Development. The project involves renovating the St. Charles Hospital. The \$10 million tax credits funds essentially half of the project, which is estimated to incur a total of about \$20 million in costs.

The Aurora Housing Authority's transition to paperless has started with the signing of a contract this week. The transition is seen as bringing AHA into the 21st century and staying current with technology developments. It is also going to significantly reduce costs for both paper and printing. Mr. Gregory used this announcement as a jumping off point to further elaborate on the modernization of AHA. He mentioned what the housing authority excels at and what the

challenges are. The paperless transition is seen as only a step in the ongoing process, with a positive outlook towards the future.

There were significant improvements in HUD scoring. There was a short discussion on past scoring, recent scoring, and improvement on scoring. All questions were answered.

There was a brief announcement concerning the interns who had started a couple weeks previous to the meeting.

Last, it was announced that AHA's scholarship committee had chosen the five scholarship winners. They have been contacted already. They have an average GPA of 3.7 and 25 ACT score.

Director of Public Housing Maria Godinez was not present. There were no questions about her report.

Director of HCV Sue Lowe presented her report, citing 7 new VASH vouchers. There were no questions.

Director of Maintenance Jim Cisneros announced that his team was caught up with vacancies. He also mentioned that he has followed up on, and corrected, all inspection violations.

NEW BUSINESS

Resolution 15-06: Approval of Intergovernmental Agreement Between the Aurora Housing Authority and the DuPage Housing Authority. A motion was made by Meloyne Wimbley and seconded by Scott Voris. The motion was approved with three ayes, zero nays.

REDEVELOPMENT ISSUES

There was no new information presented.

The Board Meeting adjourned at 5:13 p.m.