



BOARD OF DIRECTORS MEETING

SPECIAL MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
March 14, 2018 at 4:30 p.m.

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman
Shireen Long, Commissioner
John Aguilar, Commissioner
Jackiey Gibson, Commissioner
Frank Johnson, Commissioner

Also Present: Maria Godinez, Interim Executive Director
Judy Maisonet, Director of Finance
Meghan Turley, Occupancy Specialist

The Meeting was called to order at 4:35 p.m.

AGENDA ITEMS COVERED

- Roll call
- Public Comments
- Vice Chairman Meloyne Wimbley
- Stan Quy
- Executive Session
- Adjournment

PUBLIC COMMENTS

There were no public comments. 🌱

VICE CHAIRMAN MELOYNE WIMBLEY

Chairman Joe Grisson began the meeting by stating he had moved forward in the process from HUD and is closer to start interviewing for the Executive Director position for The AHA. Vice Chairman Meloyne Wimbley filled in Commissioner Jackiey Gibson on what had been discussed at a previous meeting that she did not attend. The Board then discussed the new information and how to move forward. 🌱

STAN QUY – EXECUTIVE DIRECTOR SEARCH UPDATE

Chairman Grisson left the room so the Board could begin discussion on moving forward with the top candidates for the Executive Director position. Stan Quy began his portion by clarifying the letter from HUD. HUD had asked the Chairman for further information regarding his potential



application for the position, including approval from the agency's attorneys to ensure there were no conflicts of interest or interfering with state laws. The attorneys had given their input already.

The next round would be Skype interviews. The Board would interview by Skype the six top candidates from the initial 12. They set dates for these interviews. The Board briefly considered adding an additional candidate to the top six, but ultimately decided against it.

Last, Stan Quy went over details for the interview which included interview materials, scheduling & logistics, and brief instructions. 🌟

EXECUTIVE SESSION

Chairman Grisson re-entered the room to continue the meeting. A motion was made by Meloyne Wimbley and seconded by Jackie Gibson to go into Executive Session. The Board entered Executive Session at 5:48 PM. 🌟

REGULAR MEETING (CONT'D)

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to re-enter Regular Meeting. Regular Meeting continued at 6:04 PM.

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to adjourn the Regular Meeting. Six ayes, zero nays.

Regular Meeting adjourned at 6:04 PM. 🌟