



BOARD OF DIRECTORS MEETING

WORKING SESSION

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
April 23, 2018 at 4:30 p.m.

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman
John Aguilar, 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
- Old Business
- New Business
- Executive Session
- Adjournment

PUBLIC COMMENTS

There were no public comments. 🌱

OLD BUSINESS

There was no old business to discuss. 🌱

NEW BUSINESS

Executive Director Recruitment

Chairman Joe Grisson started off the meeting by stating that negotiations with the chosen candidate were still underway. The only significant stipulation the Board would have to discuss further would be a slightly delayed start date. Otherwise, the process is moving along as expected.

With a potential late start date for the new Executive Director, the Board would have to contend with finding a consultant or other outside parties to assist with the fiscal year's budget and the strategic plan. The Board also briefly discussed the re-hiring of a past employee, though there had been issues with this person in the past, so they remained undecided for the time being.



The Board next brought up goal-setting for the new Executive Director. They want to set up 30/60/90 day goals for the new person, as well as either a 6 month evaluation, and potentially request a 90 day progress report from him or her. There will, of course, also be a one year annual performance review. The Board has yet to discuss what these goals will be and to finalize evaluation checkpoints, and left the discussion in order to come up with suggestions for a future meeting.

By-Laws

The Board began discussion on updating the old by-laws. They were last updated in 2010. They were not prepared to make any decisions at this meeting, but agreed to look over them in depth so they may finalize any changes over the course of the next couple meetings. The possibility of designating a secretary and sergeant-in-arms came up and would require further discussion.

Asides

The Board briefly discussed quick, small updates. Interim Executive Director Maria Godinez announced that HUD would be rescheduling with The AHA to return onsite. Director of Section 8 Keshawn Cue had a family emergency and was not able to be onsite while they were here.

Maria Godinez also told the Board that she had restructured a couple positions: she would be dissolving the Public Housing caseworker positions, of which there were two, and one caseworker would fill the open Occupancy Specialist position and the other would fill the open Property Manager position at Maple Terrace.

Vice Chairman Meloyne Wimbley asked for an update on the customer service surveys. Since the surveys had been just due the date of the Board Meeting, Maria Godinez did not have any significant results of the survey. The property managers would be going through the surveys as well as preparing for the raffle for those who had returned surveys.

Lastly, Maria Godinez gave an update on smoke-free meetings at the sites. She said that for the most part, the meetings had gone well, and The AHA had had minimal push-back. She re-iterated HUD's stipulations for the policy, which include a 25-foot radius of the entire building to be smoke-free, as well as required addendums to leases. 🌱

EXECUTIVE SESSION

The Board did not enter Executive Session. 🌱

ADJOURNMENT

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

Regular Meeting adjourned at 5:28 PM. 🌱