



The Aurora Housing Authority™

## **BOARD OF DIRECTORS MEETING**

### **SPECIAL BOARD MEETING**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room  
June 11, 2018 at 4:30 p.m.

**Present:** Joe Grisson III, Chairman  
Meloyne Wimbley, Vice Chairman  
John Aguilar, Commissioner  
Frank Johnson, Commissioner  
Jackie Gibson, Commissioner

**Also Present:** Maria Godinez, Interim Executive Director  
Judy Maisonet, Director of Finance  
Ana Garcia, Finance Specialist

The meeting was called to order at 4:34 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**

No old business was discussed.

### **NEW BUSINESS**

No new business was discussed.

### **EXECUTIVE SESSION**

A motion was made by Meloyne Wimbley and seconded by John Aguilar to enter a closed executive session to discuss the Employment and compensation of Executive Director. Four ayes, zero nays.

### **ADJOURNMENT**

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to adjourn the



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Special Board Meeting. Five ayes, zero nays.

Special Board Meeting adjourned at 5:18 p.m.