



BOARD OF DIRECTORS MEETING

WORKING SESSION

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
June 25, 2018 at 4:30 p.m.

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman
John Aguilar, Commissioner
Sherrill Dodson-Lewis, Commissioner

Also Present: Maria Godinez, Interim Executive Director
Ana Garcia, Finance Specialist

The meeting was called to order at 4:32 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

Chairman Grisson began by letting the board know that they would receive all of the background detail by Friday June 29th for each of the final three candidates for the Executive Director position.

A brief explanation was given to new board member Sherril Dodson-Lewis regarding new hire Ralph Jordan. Mr. Grisson reiterated that AHA is looking forward to a new chapter at the agency alongside Mr. Jordan and his expertise in the maintenance department.

No other old business was discussed.

NEW BUSINESS

Resolution 18-07: Approval of AHA By-laws

This resolution approves all of the revisions made to the AHA by-laws.

A motion was made by Commissioner Meloyne Wimbley and seconded by Commissioner John Aguilar to pass resolution 18-07. Four ayes, zero nays.



Attorney Request for Proposals (RFP)

Interim executive director, Maria Godinez, drafted the RFP that is to be advertised. Ms. Godinez explained that the process begins when the advertisement goes out on the 28th. Candidates have till the 13th of July to request clarification or to get answers to any questions they may have. Questions received by the AHA are to be answered publicly. Once the proposals are in, the AHA will gather a committee to score the proposals. It was decided that the best option is to create a committee with both board members and employees. Ms. Wimbley asked if the scoring of the proposals would be done in person or via email. Ms. Godinez responded that there would be an excel sheet and once the committee comes together they would decide. Ms. Godinez clarified that the board would then have to approve the decision made by the committee. It would be in this later stage of the process that the AHA would have an idea of the dollar amount for the attorney services.

The AHA's current attorneys have been on board since mid-2013. Ms. Godinez mentioned that it would be in the best interest of the agency to send out RFP's every three years to maintain competitive pricing and to have an agency that is well versed with HUD regulations.

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by John Aguilar to adjourn the Working Session. Four ayes, zero nays.

Working Session adjourned at 5:00 p.m.