



The Aurora Housing Authority™

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
October 24, 2018 at 4:30 p.m.

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman
Frank Johnson, Commissioner
Sherrill Dodson-Lewis, Commissioner
Jackie Gibson, Commissioner

Also Present: Ralph Jordan, Executive Director
Maria Godinez, Public Housing Director
Judy Maisonet, Director of Finance
Tracey Robinson, Interim Director of HCV
Carlos Guillen, Maintenance Director

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

AGENDA ITEMS COVERED

- Roll Call
- Approval of the Minutes
- Public Comments
- Review of Financial Reports
- Review of Departmental Reports
- Old Business
- New Business
- Executive Session
- Adjournment

APPROVAL OF THE MINUTES

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to approve the minutes of the Regular Board Meeting of September 26, 2018 and the Working Session of September 24, 2016. Five ayes, zero nays.

PUBLIC COMMENTS

No public comments.



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FINANCIAL REPORTS

The board went through detailed financials. It was reported that the agency ended in the red with an amount of \$12,502 for the month, netting the agency a YTD variance of negative \$32,791.00.

DEPARTMENTAL REPORTS

Public Housing

Director Maria Godinez read her report. It was noted that the agency had been working with residents to prepare for HUD inspections. In the Public Housing department, the positions of ROSS Coordinator and Property Management were available. The positions are expected to be filled within the next few weeks.

Section 8

Tracey Robinson read off her report.

Maintenance

Carlos Guillen read off his report. Maintenance had been actively pursuing the correction of all deficiencies found by working over-time on the weekends and coming in an hour early in the week prior to inspections. Compliments were received regarding the work performed and it came along with complaints regarding the amount of times maintenance visited units. Over all work was well performed. The last item to correct would be the curve appeal of properties by doing lawn maintenance.

Executive Report

Mr. Jordan read his report.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

No new business was discussed.

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to adjourn the Regular Meeting. Five ayes, zero nays.

Regular Meeting adjourned at 5:15 pm.