



BOARD OF DIRECTORS MEETING

WORKING SESSION

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

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

Also Present: Ralph Jordan, Executive Director
Judy Maisonet, Finance Director
Maria Godinez, Public Housing Director

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

No old business.

NEW BUSINESS

Board of Commissioners Elections

Joe Grisson was nominated for re-appointment as Chairman for the board.

Meloyne Wimbley was nominated for re-appointment as Vice-Chairman for the board.

Frank Johnson and John Aguilar were both nominated for the Treasurer position for the board.

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 Working Session. Five ayes, zero nays.



The Aurora Housing Authority™

Working Session adjourned at 5:02 p.m.