



**BOARD OF DIRECTORS MEETING
WORKING SESSION**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
November 26, 2018 at 4:30 p.m.

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

Also Present: Maria Godinez, Public Housing Director

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

No old business.

NEW BUSINESS

Joe Grisson informed Board that Mr. Jordan's employee evaluation needed to be completed. The Board had open discussion about the criteria to be used, achievements, goals, and community outreach. In addition, the Board will consider a subcommittee to meet with AHA staff during Executive Director's evaluation process.

Board discussed more in detail agencies and programs that Mr. Jordan and staff should build relationships with to enhance tenant opportunities. The subcommittee will also act as community outreach liaisons. Subcommittee would meet during Board Working Sessions

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Jackiey Gibson to adjourn the Working Session. Five ayes, zero nays.

Working Session adjourned at 5:39 p.m.