



**BOARD OF DIRECTORS MEETING
WORKING SESSION**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
February 4, 2019 at 4:30 p.m.

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

Also Present: Ralph Jordan, Executive Director
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
- Adjournment

PUBLIC COMMENTS

There were no public comments.

OLD BUSINESS

No old business.

NEW BUSINESS

Chairman Joe Grisson informed Board that Mr. Dickson from SolarFox was awaiting AHA response to the invitation to enter Memorandum of Understanding (MOU). A verbal recap of how the program would work was provided. With the MOU, SolarFox would apply for a grant. If the grant is approved, solar panels would be erected and tied in to ComEd grid. Those families interested in joining the programs could see a considerable saving on future ComEd bills.

The Board openly discussed the program. Several Commissioners requested that additional information about the grant be provided. Mr. Jordan agreed to send out additional grant information the following day.

Chairman Joe Grisson gave a brief overview of the PHADA conference. Mr. Grisson would distribute conference material via AHA staff.

EXECUTIVE SESSION

The board did not enter into an executive session.



The Aurora Housing Authority™

ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to adjourn the Working Session. Four ayes, zero nays.

Working Session adjourned at 5:04 p.m.