



BOARD OF DIRECTORS MEETING
Executive Director's Appraisal Review Subcommittee
1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
April 25, 2019 at 4:30 p.m.

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

Also Present: Maria Godinez, Public Housing Director

The meeting was called to order at 4:46 p.m.

AGENDA ITEMS COVERED

- Roll Call
- New Business
- Adjournment

NEW BUSINESS

Chairman Joe Grisson informed the Subcommittee that a performance appraisal needed to be performed for Mr. Jordan. His anniversary date is July 2, 2019.

The Subcommittee had open discussion regarding goals, achievements and rating tools.

The Subcommittee would like to interview employees, specifically the four department Directors on May 9, 2019 at 4:30pm.

The Subcommittee had an open discussion of what the questionnaire should consist of. Mr. Aguilar will write the questionnaire and send to Ms. Godinez to distribute.

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Sherrill Dodson-Lewis and seconded by John Aguilar to adjourn the Subcommittee Meeting Three ayes, zero nays.

The Subcommittee Session adjourned at 5:16 p.m.