



**BOARD OF DIRECTORS MEETING
WORKING SESSION**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
March 25, 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
Judy Maisonet, Director of HR & Benefits
Maria Godinez, Public Housing Director
Tracey Robinson, Interim HCV Director

The meeting was called to order at 4:38 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

Mr. Jordan provided a brief introduction indicating that the Aurora Housing Authority (AHA) has been in close contact with Housing Authority of Joliet (HAJ). HAJ recently approved an intergovernmental agreement between AHA and HAJ. A Resolution will be presented at Wednesday's Regular Board meeting allowing AHA to enter into an intergovernmental agreement (IGA) with HAJ. By entering the IGA, the AHA may be able to share expenses of services and/or products.

HAJ has provided potential development ideas for the Jericho Circle. Renderings are not official. Any new development must go through the Request for Proposal (RFP) process.

Mr. Michael Simelton introduced himself and his team; Mr. John Chow, Chief of Development



and operations, and Mr. Jim Roberts, AHDVS LLC. Mr. Simelton and his team provided information on successful development projects HAJ has completed via their instrumentality. HAJ team also shared a video and provided an overview of the process and expectations that AHA should consider when starting to redevelop. Any questions voiced were settled.

Mr. Jordan went on to present three resolutions. The resolutions would be voted on at the regular board meeting of March 27, 2019.

Resolution 19-03 AHA-HAJ Intergovernmental Agreement
Resolution 19-04 Approval of Fiscal Year End 2019 Bad Debt Write-off
Resolution 19-05 Approval of Fiscal Year 2020 Annual Budget

All questions voiced were settled.

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. Four ayes, zero nays.

Working Session adjourned at 6:32 p.m.