



**BOARD OF DIRECTORS MEETING
WORKING SESSION**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room
May 20, 2019 at 4:30 p.m.

Present: Joe Grisson III, Chairman
Meloyne Wimbley, Vice Chairman (Via Phone)
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
Carlos Guillen, Director of Maintenance

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 went over the appraisal form that is being used. Only change to the form that needs to be made is adding a date.

The interviews with the Department Directors would be completed today.

The Subcommittee thought Board Members contact information should be provided to all Department Directors and vice versa to have open lines of communication. Day to day communication should still be routed through the Executive Director.

Appraisal form will be sent to all Board Members via Ms. Godinez. Board Members should all fill out and return to the Subcommittee by Wednesday, May 22, 2019.

The Board will meet with Mr. Jordan May 30th at 4:30pm to deliver appraisal results.



Chairman Grisson inquired about criminal activity at Eastwood. Board had open discussion about the incident, possible target as well as loitering policy. Mr. Jordan stated we will review any AHA loitering policies and compare to local ordinances.

Commissioner Wimbley inquired about street signage regarding speed and parking. Mr. Jordan indicated that since the street is City of Aurora property, the AHA would have to communicate and coordinate any signage request with Alderwoman Mrs. Scheketa Hart-Burns.

Commissioner Johnson passed on a comment from a fellow friend and neighbor of Centennial House on the noticeable improvement in traffic to and from the site.

Mr. Jordan informed the Board of the incident where AHA staff was threatened. Mr. Jordan explained that the information was in the news and local newspapers. He went on to provide a synopsis of the actions leading up to the threat.

Mr. Jordan went on to provide update about evictions happening at Centennial House which has in turn made a significant difference in the traffic of both vehicle and people just as Mr. Johnson had stated earlier.

Mr. Jordan also informed the Board that the Fox Valley Park District's Summer Camp at Home program is starting June 3rd. All children will be accepted upon completing the registration.

EXECUTIVE SESSION

The board did not enter into an executive session.

ADJOURNMENT

A motion was made by Frank Johnson and seconded by John Aguilar to adjourn the Working Session. Five ayes, zero nays.

Working Session adjourned at 5:10 p.m.