



The Aurora Housing Authority™

## **BOARD OF DIRECTORS MEETING**

### **REGULAR BOARD MEETING**

1449 Jericho Circle, Aurora, IL 60506 – AHA Board Room

June 26, 2019 at 4:30 p.m.

**Present:** Joe Grisson III, Chairman  
Meloyne Wimbley, Vice Chairman  
Shireen Long, Commissioner  
Frank Johnson, Commissioner  
Jackiey Gibson, Commissioner  
John Aguilar, Commissioner  
Sherrill Dodson-Lewis, Commissioner

**Also Present:** Ralph Jordan, Executive Director  
Tracey Robinson, HCV Director  
Judy Maisonet, Director of HR & Employee Benefits  
Alexandra Shuck, ROSS Coordinator

The meeting was called to order at 4:38 p.m.

### **AGENDA ITEMS COVERED**

- Roll Call
- Approval of the Minutes
- Public Comments
- Review of Financial Reports
- Review of Departmental Reports
- Old Business
- New Business
- Executive Session
- Adjournment

### **APPROVAL OF THE MINUTES**

A motion was made by John Aguilar and seconded by Sherrill Dodson-Lewis to approve the Minutes of Subcommittee Meeting of May 9, 2019, Minutes of Subcommittee Meeting of May 20, 2019, Minutes of the Working Session of May 20, 2019 and Minutes of the Regular Meeting of May 22, 2019 – seven ayes, zero nays.

### **PUBLIC COMMENTS**

No Public comments

### **FINANCIAL REPORTS**



Mr. Jordan read off the financial reports and provided a summary. Mr. Jordan also explained that we there was a Request for Proposal (RFP) for Financial Services which we will be approving at current meeting.

Questions voiced, were settled.

## **DEPARTMENTAL REPORTS**

### **Public Housing**

Ms. Maria Godinez was not available to read her report as she was out with HUD-REAC Inspector. Mr. Jordan provided an overview of Ms. Godinez's report.

Ms. Alexandra Shuck read off the ROSS report. Ms. Shuck indicated there were 29 families participating in the ROSS program.

Mr. Jordan added that Ms. Shuck will be attending training in August. This would fulfill the 36 hours HUD mandated training credits.

Any questions voiced were settled.

### **Section 8**

Ms. Tracey Robinson read of the numbers in her report.

### **Maintenance**

Mr. Carlos Guillen was not available to read his report as he was out with HUD-REAC Inspector. Mr. Jordan provided an overview of Mr. Guillen's report. Mr. Jordan added that the AHA was expecting for REAC inspections at AMP 2 (single sites) and they now only provide a two week notice before inspections.

Any questions voiced were settled.

### **Executive Report**

Mr. Jordan read off his report. Mr. Jordan pointed out that the agency completed its HCV- SEMAP assessment and certification. LIPH occupancy rate is at 98% and is currently working on increasing rent collection at each site.

Summer Training & Employment Program (STEP) started on June 3, 2019 and has 30 participants in the program. Two Life Skills presentations to the youth have been completed.

The Fox Valley Park District has begun its summer recreational program at the AHA sites. The program is Monday thru Thursday from 1:00-4:00pm

The agency is in the process of completing Request for Proposals for upgrading of its Laundry facilities at Centennial House and Maple Terrace. Request for Proposal have been completed for upgrading of the camera system at Southwind.



The Board and Mr. Jordan had open discussion about STEP and the Life Skills trainings.

Ms. Long requested an update on the status of the HCV waiting list.

Mr. Jordan provided that those currently on the waiting list has started being called in for eligibility determination then the waiting list will open up in near future.

Any questions voiced were settled.

### **OLD BUSINESS**

No old business was discussed.

### **NEW BUSINESS**

Mr. Jordan presented and provide information regarding Resolution 19-07 Approval of Financial Management & Consulting Services.

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to Approve of Financial Management & Consulting Services. Seven, zero nays

Mr. Jordan presented Resolution 19-08 Approval of AHA Financial Policies and Procedures.

The Board requested additional time to review the document. The Resolution 19-08 Approval will be tabled to next Board meeting.

### **EXECUTIVE SESSION**

No Executive Session

### **ADJOURNMENT**

A motion was made by Meloyne Wimbley and seconded by Frank Johnson to adjourn the Regular Meeting. Seven, zero nays

Meeting adjourned at 5:42 pm.