



MINUTES

BOARD OF DIRECTORS MEETING SPECIAL BOARD MEETING MINUTES

Board Meeting was conducted virtually due to
CDC Social Distancing Recommendations
Link to Join: meet.google.com/ksa-yrus-yxd
July 6, 2021 at 4:30 pm

Present:	Joe Grisson III, Chairman	Also Present:	Ralph Jordan, Executive Director
	Meloyne Wimbley, Vice Chairman		Judy Maisonet, Director of HR & Benefits
	Frank Johnson, Commissioner		Maria Godinez, Director of Public Housing
	Shireen Long, Commissioner		
	Jackiey Gibson, Commissioner		
	John Aguilar, Commissioner		
	Sherrill Dodson-Lewis, Commissioner		

The meeting was called to order at 4:33 p.m.

AGENDA ITEMS COVERED

- Roll Call
- Approval of the Minutes
- Public Comments
- New Business
- Executive Session
- Adjournment

PUBLIC COMMENTS

No Public comments

NEW BUSINESS

Resolution 2021-10: Approval of Aurora Housing Authority Loan to Northern Light Development Co.

Mr. Jordan presented the resolution. All questions voiced were settled.

A motion was made by Frank Johnson and seconded by Sherrill Dodson-Lewis to approve Resolution 2021-10, Seven ayes, zero nays

EXECUTIVE SESSION

Executive Session not required

ADJOURNMENT

A motion was made by Frank Johnson and seconded by Meloyne Wimbley to adjourn the Special Meeting.

Meeting adjourned at 4:49pm.