



MINUTES

BOARD OF DIRECTORS MEETING REGULAR BOARD MEETING MINUTES

Aurora Housing Authority - 1499 Jericho Circle

Link to Join Online: meet.google.com/ebn-ibkm-axf

April 20, 2023 at 4:30 pm

Present:	Joe Grisson III, Chairman	Also Present:	Ralph Jordan, Executive Director
	Meloyne Wimbley, Vice Chairman		Maria Godinez, Director of Public Housing
	Frank Johnson, Commissioner		Judy Maisonet, Finance Director
	Matthew Hicks, Commissioner		Bernard Weiler, Legal Counsel
	Sherrill Dodson-Lewis, Commissioner		Eric Hansen, Legal Counsel
	Jackiey Gibson, Commissioner		

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

AGENDA ITEMS COVERED

- Roll Call
- Public Comments
- New Business
- Executive Session
- Adjournment

PUBLIC COMMENTS

No Public comments.

NEW BUSINESS

Resolution 2023-08: Resolution Approval of Amendment to Bylaws and Required Name Change for the Authority
Eric Hansen presented the resolution. All questions voice were settled.

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to approve Resolution 2023-08, Five ayes, zero nays

Resolution 2023-09: Resolution Approval of Indian Trail Sale of Interest of Parcel for Temporary Construction Easement
Ralph Jordan presented the resolution. All questions voice were settled.

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to approve Resolution 2023-08, Six ayes, zero nays

EXECUTIVE SESSION

None Required

ADJOURNMENT

A motion was made by Frank Johnson and seconded by Jackie Gibson to adjourn the Regular Meeting. Six ayes, zero nays

Meeting adjourned at 5:04pm