



MINUTES

BOARD OF DIRECTORS MEETING REGULAR BOARD MEETING MINUTES

Aurora Housing Authority – 1449 Jericho Circle
Link to Join Online: meet.google.com/ctx-csae-dbw
April 24, 2024 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		Tracey Robinson, Director of HCV
	Sherrill Dodson-Lewis, Commissioner		Alexandra Shuck, ROSS Coordinator
	Gabriel Robinson, Commissioner		Bernard Weiler, Legal Counsel

The meeting was called to order at 4:37p.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 Frank Johnson and seconded by Sherrill Dodson-Lewis to approve the Minutes of the Regular Board Meeting of March 27, 2024. -Five ayes, zero nays.

A motion was made by Frank Johnson and seconded by Sherrill Dodson-Lewis to approve the Minutes of the Closed Executive Session of March 27, 2024. -Five ayes, zero nays.

PUBLIC COMMENTS

None Available

FINANCIAL REPORTS

Financials not available due to year end close out.

DEPARTMENTAL REPORTS

Public Housing

Ms. Maria Godinez provided a summary of her report highlighting that the Occupancy Department denied 74 applicants for the month due to various reasons.

Harvest of Faith Church continues to provide services every other month at Maple Terrace and Centennial House. Harvest of Faith Church will be hosting a Back-to-School celebration at the family sites.

Questions voiced were settled.

Resident Opportunities and Self-Sufficiency

Ms. Shuck provided a summary of her report.

Questions voiced were settled.

Housing Choice Voucher (Section 8)

Mrs. Robinson provided a summary of her report. Mrs. Robinson highlighted that the Section Eight Management Assessment Program (SEMAP) Certification submission is due by May 30, 2024. The goal is to submit before the due date.

Maintenance

Mr. Guillen read from his report highlighting the work completed at various scattered sites.

The roof was repaired at 1640 Plum. The contractor only completed a temporary fix during the winter and needed to be completely executed, repairing all visible cracks.

Maintenance assisted the warehouse staff to complete inventory.

Executive Report

Mr. Jordan read from his report highlighting AHA and City of Aurora marketing event for Fourteen Forty Nine Senior Estates. Over 70 seniors attended the event. The pre-application opened April 3-April 5, 2024 resulting in over 1,000 applicants.

The agency invited 70 applicants from Fourteen Forty Nine Senior Estates to complete a full application. 39 applicants responded by attending the in-person process.

The agency is in the final phase of the laundry for Southwind, providing washer and dryers. He washers/dryers will be ordered and installed as they are delivered.

The AHA is finalizing the plan for security cameras for Indian Trail and Centennial House as well completed the RFP process for landscaping for the sites.

AHA Executive Director and Board members attended the NAHRO conference in Washington DC.

OLD BUSINESS

None discussed

NEW BUSINESS

Resolution 2024-06: Resolution 2024-03 Approval of Lawn and Landscaping Maintenance Contract(s)

Mr. Jordan presented the resolution. Questions voiced were settled.

A motion was made by Sherrill Dodson-Lewis and seconded by Frank Johnson to approve Resolution 2024-06,
Five ayes, zero nays

Resolution 2024-07: Approval of Security Cameras Project Contract (Indian Trail)

Mr. Jordan presented the resolution. Questions voiced were settled.

A motion was made by Frank Johnson and seconded by Gabriel Robinson to approve Resolution 2024-07,
Five ayes, zero nays

Resolution 2024-08: Approval of Security Cameras Project Contract (Centennial House)

Mr. Jordan presented the resolution. Questions voiced were settled.

A motion was made by Meloyne Wimbley and seconded by Gabriel Robinson to approve Resolution 2024-08,
Five ayes, zero nays

EXECUTIVE SESSION

No Executive Session required.

ADJOURNMENT

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

Meeting adjourned at 5:08pm