



# MINUTES

## BOARD OF DIRECTORS MEETING REGULAR BOARD MEETING MINUTES

Aurora Housing Authority - 1499 Jericho Circle  
Link to Join Online: [meet.google.com/ywv-bdfv-qvv](https://meet.google.com/ywv-bdfv-qvv)  
January 12, 2024 at 4:00 pm

<b>Present:</b>	Joe Grisson III, Chairman	<b>Also Present:</b>	Ralph Jordan, Executive Director
	Meloyne Wimbley, Vice Chairman		Judy Maisonet, Director of Finance
	Frank Johnson, Commissioner		Maria Godinez, Director of Public Housing
	Jackiey Gibson, Commissioner		Tracey Robinson, Director of HCV
	Sherrill Dodson-Lewis, Commissioner		

The meeting was called to order at 4:01 p.m.

### AGENDA ITEMS COVERED

- Roll Call
- New Business
- Adjournment

### NEW BUSINESS

Resolution 2024-01: Resolution 2024-01 Approval of FY2024 PHA Annual Plan

Mr. Jordan presented the resolution.

A motion was made by Meloyne Wimbley and seconded by Sherrill Dodson-Lewis to approve Resolution 2024-01, Five ayes, zero nays

### EXECUTIVE SESSION

None required

### ADJOURNMENT

A motion was made by Meloyne Wimbley and seconded by Jackiey Gibson to adjourn the Regular Meeting. Five ayes, zero nays

Meeting adjourned at 4:08pm