

TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF AURORA, COLORADO

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE ANNUAL AND REGULAR JANUARY MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held via Zoom Conference, **Commencing at 5:00 p.m. on Thursday, the 13th day of January, 2022** to consider and act upon the items shown on the attached agenda.

To join, please call any of the number below:

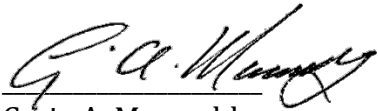
+1 720 707 2699

When prompted, enter the meeting ID: 864 864 0295

Meeting password: 060188

Dated: January 7, 2022

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO



Craig A. Maraschky  
Executive Director and Secretary

Aurora Housing Authority Accessibility Statement: Disabled individuals requiring assistance must make their request known by NOON, WEDNESDAY, PRECEDING THE Thursday Board meeting by contacting Kristin Mounce at 720-298-7054.

NOTE: Under the State Open Meeting Law, the Aurora Housing Authority Board of Commissioners has a responsibility to advise the citizens of Aurora of its meetings and the topics which it proposes to discuss. The following agenda shows the proposed format for the meeting.

**Aurora Housing Authority  
2280 S. Xanadu Way, Aurora, CO 80014  
Thursday, January 13, 2022, 5:00 PM**

*Mission Statement: To develop and promote quality housing while supporting and encouraging economic opportunities leading to self-sufficiency and independence.*

**ANNUAL MEETING  
AURORA HOUSING AUTHORITY**

Call to order and roll call

1. Election of Officers (Chair, Vice Chair, and Secretary)
2. Other Business
3. Adjournment

**REGULAR JANUARY MEETING**

1. Call to order of regular January Meeting
2. Adoption of Agenda
3. Public to be heard
4. Consent Agenda
  - a. Action on Minutes of December 9, 2021.....1
  - b. Reports
    - i. Program Utilization .....3
    - ii. Directors’ Report.....5
5. Financial Reports – Operating Statements
  - a. Financial Presentation

<u>All AHA properties</u>	<u>AHA Fund</u>	<u>Housing Choice Voucher</u>
Balance Sheet	Balance Sheet	Balance Sheet
Budget Comparison	Budget Comparison	Budget Comparison

<u>Discussion and Action Items</u>	<u>Presenter</u>	<u>Type</u>	<u>Page</u>
6. Update on New Projects <ol style="list-style-type: none"> <li>a. Arizona Land</li> <li>b. Liberty View</li> <li>c. Gateway</li> </ol>	Dayna Ashley-Oehm	Discussion	
7. Fletcher Gardens Water Line Easement to City of Aurora	Dayna Ashley-Oehm	Action item	
8. Reappointment of AHA Board Members with Expiring Terms	Craig A. Maraschky	Discussion	
9. New Business/Commissioner Comments			
10. Adjournment			