

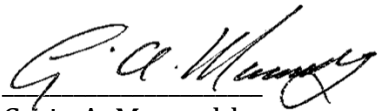
TO: THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE CITY OF AURORA, COLORADO

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE REGULAR FEBRUARY MEETING OF THE Commissioners of the Housing Authority of the City of Aurora, Colorado will be held at **Aurora Housing Authority, 2280 S. Xanadu Way, Aurora, CO 80014, commencing at 6:00 p.m. on Thursday, the 8th day of February 2024** to consider and act upon the items shown on the attached agenda.

Dated: February 2, 2024

HOUSING AUTHORITY OF THE CITY OF AURORA, COLORADO

A handwritten signature in black ink, appearing to read "C. A. Maraschky", written over a horizontal line.

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, February 8, 2024, 6:00 PM**

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

1. Call to order of regular February Meeting
2. Adoption of Agenda
3. Public to be heard
4. **Consent Agenda**

a. Reports	Page
a. Program Utilization	1
b. Directors' Report	3

5. **Financial Reports** – Operating Statements for December 2023
  - a. Financial Presentation

<u>All AHA properties</u>		<u>AHA Fund</u>		<u>Housing Choice Voucher</u>	
Balance Sheet	10	Balance Sheet	12	Balance Sheet	14
Budget Comparison	11	Budget Comparison	13	Budget Comparison	15

Discussion and Action Items	Presenter	Type	Page
6. Section 8 Management Assessment Program (SEMAP) Approval	Tania Morris	Action Item	16
7. Portable Housing Choice Voucher Billing	Craig Maraschky	Discussion	
8. Residences at Willow Park- New HAP Contract Resolution #646	Dayna Ashley-Oehm	Action Item	19
9. 35 State Vouchers	Steve Blackstock	Discussion	25
10. Executive Session – Real Estate Matters §24-6-402(4)(a), C.R.S.	Craig Maraschky	Discussion	

11. New Business/Commissioner Comments
12. Adjournment