

**HOUSING AUTHORITY OF THE CITY OF AURORA
BOARD OF COMMISSIONERS**

MINUTES
6:00 p.m. April 10, 2025

Presiding: Chairperson Cleland

Present: Vice-Chair Spencer
Commissioner Ashburn
Commissioner Barnes
Commissioner Cleland
Commissioner Huffman
Commissioner Neeley
Commissioner Suh

Staff: Steve Blackstock, Interim Executive Director, Sr. Director of Family Services
Les Arney, Chief Financial Officer
Torey Dixon, Sr. Director of Property Operations
Cindy Gonzales, Director of Property Management
Celia Rivas, Director of Assisted Housing
Martin Petrov, Director of Housing Development
Kristin Mounce, Office Manager

REGULAR APRIL MEETING

CALL TO ORDER

Chairperson Cleland called the regular April meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Commissioner Ashburn made a motion to adopt the agenda as modified, moving the Executive Session for Legal Matters to agenda item number 3, prior to the reports, and adding to the agenda "Reappointment of Martina Spencer" following item number 7.

Second by Commissioner Barnes. Motion carried.

PUBLIC TO BE HEARD

There was no public to be heard.

Executive Session – Legal Matters - §24-6-402(4)(b), C.R.S.

Commissioner Suh made a motion to move the Board of Commissioners into an Executive Session pursuant to §24-6-402(4)(b), C.R.S., for the purpose of discussing Legal Matters at 6:02 p.m. Second by Commissioner Neeley. Motion carried.

Commissioner Neeley made a motion to exit the Executive Session at 6:15 p.m. Second by Commissioner Barnes. Motion carried.

CONSENT AGENDA

All in favor of approving the consent agenda. None opposed.

Agenda item #6 – Financial Reports

Mr. Arney provided highlights from the balance sheet and budget comparison reports for all AHA properties, AHA Fund, and Housing Choice Voucher programs.

Commissioner Ashburn made a motion to approve the financials. Second by Commissioner Huffman. Motion carried.

Agenda item #7 – Stanley 98 – AHA Board Resolution 669

Mr. Petrov brought forth to the Board AHA Board Resolution number 669, authorizing Steve Blackstock, Interim Executive Director, Martin Petrov, Housing Development Director, and any other person designated as an authorized signatory by a statement signed by the Interim Executive Director, to submit to CHFA the application for Tax Credits.

Commissioner Neeley made a motion to approve AHA Board Resolution number 669. Second by Commissioner Suh. Motion carried.

Agenda item #8 – Reappointment of Martina Spencer

Mr. Blackstock brought the discussion to have Vice-Chair Spencer reappointed to the Board of Commissioners.

By unanimous consent, the Board agreed that the Board of Commissioners would collectively draft a letter to the Mayor, explaining Vice-Chair Spencer's value on the Board as a lived-experience Commissioner. Her contributions via that experience have been invaluable.

Motion to add an agenda item

Commissioner Ashburn made a motion to add to the agenda an Executive Session for the purpose of discussing personnel matters. Second by Commissioner Neely. Motion carried.

Agenda item #9 – Executive Session – Personnel Matters

Commissioner Barnes made a motion to move the Board of Commissioners into an Executive Session pursuant to §24-6-402(4)(f), C.R.S., for the purpose of discussing Personnel Matters at 6:50 p.m. Second by Commissioner Huffman. Motion carried.

Commissioner Spencer made a motion to exit the Executive Session at 7:30 p.m. Second by Commissioner Ashburn. Motion carried.

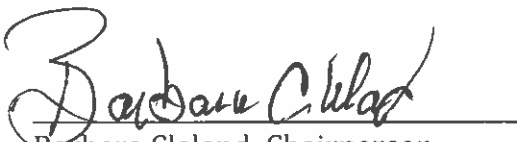
New Business/Commissioner Comments

There was no new business, or additional Commissioner Comments.


ADJOURNMENT

There being no further business, Commissioner Neeley made a motion to adjourn the meeting. Second by Commissioner Huffman. Motion carried.

Chairperson Cleland adjourned the meeting at 7:32 p.m.



Barbara Cleland, Chairperson
Housing Authority of the City of Aurora



Steve Blackstock, Secretary
Interim Executive Director