

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

MINUTES
6:00 p.m. February 13, 2025

Presiding: Chairperson Cleland

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

Excused: Commissioner Barnes

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

REGULAR FEBRUARY MEETING

CALL TO ORDER

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

ADOPTION OF AGENDA

Commissioner Ashburn made a motion to adopt the agenda as modified, removing agenda item number six for discussion at next month's meeting. Second by Commissioner Huffman. Motion carried.

PUBLIC TO BE HEARD

Hubert Farbes, Garnett Powell Maximon Barlow
Paul Moore, KCG Companies

Agenda item #4 – Executive Session, Legal Matters

Executive Session – Legal Matters

Commissioner Ashburn 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 6:22 p.m. Second by Commissioner Huffman. Motion carried.

Commissioner Huffman made a motion to exit Executive Session at 6:42 p.m. Second by Commissioner Neeley. Motion carried.

CONSENT AGENDA

All in favor of approving the consent agenda including the minutes of the regular January 2025 AHA Board Meeting, as amended in the action on AHA Board Resolution No. 665, stating that the Special Limited Partnership with Grovewood Community Development is approved "at the full partnership rate per Board policy." None opposed.

Agenda Item #5 – 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 Neeley made a motion to approve the financials. Second by Commissioner Ashburn. Motion carried.

Agenda Item #6 – Tiara Apartments SLP

Mr. Moore with KCG Companies presented to the Board a proposal for a Special Limited Partnership with AHA.

The Board then dismissed KCG Properties in order to discuss the SLP in Executive Session.

Executive Session, Real Estate Matters

Commissioner Asburn made a motion to move the Board of Commissioners into an Executive Session pursuant to §24-6-402(4)(a), C.R.S., for the purpose of discussing Real Estate Matters at 7:16 p.m. Second by Commissioner Suh. Motion carried.

Commissioner Suh made a motion to exit Executive Session at 7:26 p.m. Second by Commissioner Huffman. Motion carried.

AHA Board Resolution No. 667

Commissioner Suh made a motion to approve AHA Board Resolution No. 667, approving the SLP with KCG Companies. Second by Commissioner Ashburn. Motion carried.

New Business/Commissioner Comments

There was no new business, or additional Commissioner Comments.

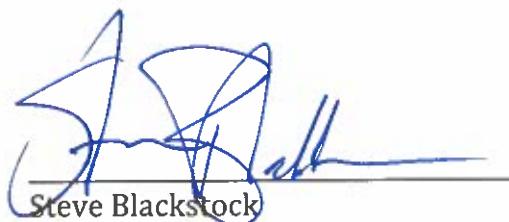
ADJOURNMENT

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

Chairperson Cleland adjourned the meeting at 7:41 p.m.



Barbara Cleland, Chairperson
Housing Authority of the City of Aurora



Steve Blackstock
Interim Executive Director/Secretary