



The Aurora Housing Authority™

## BOARD OF DIRECTORS MEETING

### REGULAR BOARD MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room  
February 28, 2018 at 4:30 pm

#### AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Special Meeting of January 3, 2018
- IV. Approval of the Minutes of the Working Session of January 20, 2018
- V. Approval of the Minutes of the Special Meeting of January 22, 2018
- VI. Approval of the Minutes of the Regular Board Meeting of January 24, 2018
- VII. Public Comments (all public comments will be limited to 3 minutes)
- VIII. Review of Financial Reports
- IX. Review of Departmental Reports
- X. Old Business
- XI. New Business
  - a. Resolution 2018-01: Approval of Small Area Fair Market Rents
  - b. Resolution 2018-02: Approval of Procurement Policy Proposed Change
- XII. Closed Executive Session (if necessary)
- XIII. Adjournment