



The Aurora Housing Authority™

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room

April 25, 2018 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Special Meeting of March 14, 2018
- IV. Approval of the Minutes of the Special Meeting of March 21, 2018
- V. Approval of the Minutes of the Working Session of March 26, 2018
- VI. Approval of the Minutes of the Regular Meeting of March 28, 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
 - a. ED Recruitment Discussion/Action (if necessary)
 - b. CFO Recruitment Discussion/Action (if necessary)
- XI. New Business
 - a. Resolution 2018-04: Approval of Bad Debt Write Off -FYE 3/31/2018
- XII. Closed Executive Session (if necessary)
- XIII. Adjournment