



The Aurora Housing Authority™

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

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

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Special Meeting of April 7, 2018
- IV. Approval of the Minutes of the Special Meeting of April 16, 2018
- V. Approval of the Minutes of the Working Session of April 23, 2018
- VI. Approval of the Minutes of the Regular Meeting of April 25, 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. Joe Pash for Johnson Controls -HUD Energy Performance Contract Program
 - b. Stan Quy- Customer Service Survey results
 - c. Anthony Stanford – Website recommendations
 - d. Resolution 18-06- Approval of SEMAP Certification
- XII. Closed Executive Session (if necessary)
- XIII. Adjournment