



The Aurora Housing Authority™

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
February 27, 2019 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Working Session of February 4, 2019
- IV. Approval of the Minutes of the Regular Meeting of February 6, 2019
- V. Public Comments (all public comments will be limited to 3 minutes)
- VI. Review of Financial Reports
- VII. Review of Departmental Reports
- VIII. Old Business
- IX. New Business
 - a. Resolution 2019-01 Approval of AHA-FR2 Inc. MOU (Solar Panels)
 - b. Resolution 2019-02 Approval of 2019 Payment Standard/Small Area FMR
- X. Closed Executive Session (if necessary)
- XI. Adjournment