



The Aurora Housing Authority™

BOARD OF DIRECTORS MEETING

REGULAR BOARD MEETING

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

February 6, 2019 at 4:30 pm

(rescheduled 1/30/2019 due to weather)

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Regular Meeting of December 19, 2018
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
 - a. PHADA Conference Follow-up
- VIII. New Business
 - a. Lease/ACOP Changes
 - b. Resolution 2019-01 Solar Fox-AHA MOU
- IX. Closed Executive Session (if necessary)
- X. Adjournment