



The Aurora Housing Authority™

## BOARD OF DIRECTORS MEETING

### REGULAR BOARD MEETING

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

#### AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of the Regular Meeting of February 27, 2019
- 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
- VIII. New Business
  - a. Resolution 19-03 AHA-HAJ Intergovernmental Agreement
  - b. Resolution 19-04 Approval of Fiscal Year End 2019 Bad Debt Write-off
  - c. Resolution 19-05 Approval of Fiscal Year 2020 Annual Budget
- IX. Closed Executive Session (if necessary)
- X. Adjournment