



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING
BOARD MEETING**

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
October 23, 2019 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of September 25, 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. Philippe Lindsay, Rubino & Company – Audit Report
 - b. Resolution 19-13 Approval of Pest Control Services
 - c. Resolution 19-14 Approval of Bed Bug Management Services
 - d. Commissioners nomination and elections
- IX. Closed Executive Session
- X. Adjournment