



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING
BOARD MEETING**

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
November 20, 2019 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of October 23, 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 19-15 Approval of Executive Compensation
- IX. Closed Executive Session
- X. Adjournment