



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING
BOARD MEETING**

1449 Jericho Circle; Aurora, IL 60506 – AHA Board Room
February 26, 2020 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of January 22, 2020
- IV. Approval of the Minutes of Open Meeting of January 25, 2020
- 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 20-03 Approval of Procurement Policy
- X. Closed Executive Session (If Necessary)
- XI. Adjournment