



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING
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Board Meeting will be conducted via phone conference due to “Shelter in Place” Order
To join call dial (206)331-4836 PIN 6931184#
March 25, 2020 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of February 26, 2020
- 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 20-04 Approval of FY2021 Operating Budget
 - b. Resolution 20-05 Approval of FYE 2020 Bad Debt Write-Off
 - c. Resolution 20-06 Approval of Employee Cost of Living (Retro) FY2020
 - d. Resolution 20-07 Approval of Employee Cost of Living FY2021
- IX. Closed Executive Session (If Necessary)
- X. Adjournment