



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING
BOARD MEETING**

Board Meeting will be conducted via Hangouts Meet due to “Stay at Home” Order
To join visit [https:// meet.google.com/zej-xnvi-ykc](https://meet.google.com/zej-xnvi-ykc)
May 27, 2020 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of April 29, 2020
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports (Financial reports may be delayed due to Year End Close-Out)
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
 - a. Resolution 20-08 Approval of Contract for Modernization Units
 - b. Resolution 20-09 Approval for Contract for Reroof at Maple Terrace
- IX. Closed Executive Session
- X. Adjournment