



The Aurora Housing Authority™

**BOARD OF DIRECTORS MEETING**  
**Regular Monthly Board Meeting**

Board Meeting will be conducted via Google Meet due to  
CDC Social Distancing Recommendations  
To join visit: [meet.google.com/hjt-jqpj-gfj](https://meet.google.com/hjt-jqpj-gfj)

December 14, 2020 at 4:30 pm

**AGENDA:**

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting of November 18, 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 20-15: Approval of Waiting List Preferences
  - b. Resolution 20-16: Approval of Indian Trail Improvements Contract Change Order
  - c. Resolution 20-17: Approval of Employee Christmas Bonus
- IX. Closed Executive Session (If necessary)
- X. Adjournment