



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/cje-qqym-xjk

March 31, 2021 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Minutes of February 24, 2021 Board Meeting
 - b. Minutes of February 27, 2021 Subcommittee Meeting
- 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. March 31, 2020 Audit -Philippe Lindsay- Rubino & Company
 - b. Resolution 2021-02 Approval of Fiscal Year 2022 Operating Budget
 - c. Resolution 2021-03 Approval of Bad Debt Write-Off
 - d. Resolution 2021-04 Approval of Cost-of-Living Increase & Bonuses
 - e. Resolution 2021-05 Approval of Ratification of Change Order
- IX. Closed Executive Session (If necessary)
- X. Adjournment