



AGENDA

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/hkx-kkrk-ejt
June 30, 2021 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Minutes of May 24, 2021 Working Session
 - b. Minutes of May 26, 2021 Board Meeting & Executive Session
- 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 2021-08: Approval if Intergovernmental Agreement with DuPage Housing
 - b. Resolution 2021-09: Resolution Extending the Employment Agreement between AHA & Executive Director
- IX. Closed Executive Session (If necessary)
- X. Adjournment

