



# AGENDA

## BOARD OF DIRECTORS MEETING

### Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: [meet.google.com/ccz-nhde-wpz](https://meet.google.com/ccz-nhde-wpz)

November 29, 2023 at 4:30 pm

## AGENDA:

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- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
  - a. Approval of Minutes of the Regular Board Meeting of October 25, 2023
- 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 2023-16: Approval of 2024 Small Area Fair Market Rates (SAFMR) Payment Standard
  - b. Board Action - Nomination and Election of Positions
- IX. Closed Executive Session (If necessary)
- X. Adjournment