



## AGENDA

### **BOARD OF DIRECTORS MEETING**

#### **Regular Monthly Board Meeting**

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: [meet.google.com/ctx-csae-dbw](https://meet.google.com/ctx-csae-dbw)

October 30, 2024 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- Regular Board Meeting of July 31, 2024
  - b. Approval of minutes- Regular Board Meeting of August 28, 2024
  - c. Approval of minutes- Regular Board Meeting of September 25, 2024
- 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 2024-13 Approval of the 2025 Small Area Fair Market Rents
  - b. Board Action - Nomination and Election of Positions
- IX. Closed Executive Session (If necessary)
- X. Adjournment