



## AGENDA

### **BOARD OF DIRECTORS MEETING**

#### **Special Monthly Board Meeting**

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: [meet.google.com/pqt-ymjh-qoz](https://meet.google.com/pqt-ymjh-qoz)

December 30, 2024 at 4:30 pm

#### **AGENDA:**

---

- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. New Business
  - a. Resolution 2024-16 Approval of Public Housing Admissions and Continued Occupancy Policy & Housing Choice Voucher Administrative Plan
- V. Closed Executive Session (If necessary)
- VI. Adjournment