

## **BOARD OF DIRECTORS MEETING**

## **Regular Monthly Board Meeting**

1449 Jericho Circle, Aurora, IL 60506 To join Virtually Visit: meet.google.com/ctx-csae-dbw October 29, 2025 at 4:30 pm

## **AGENDA:**

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
  - a. Approval of the Minutes of the Regular Board Meeting and Closed Executive Session of September 24, 2025
  - b. Approval of the Minutes of the Special Board Meeting and Closed Executive Session of October 27, 2025
- 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 2025-07 Approval of Centennial House Co-Developer
  - b. Resolution 2025-08 Approval of Eastwood Demolition, Asbestos Abatement & Recycling Services
  - c. Resolution 2025-09 Approval of the 2026 Small Area Fair Market Rents
  - IX. Closed Executive Session (If necessary)
  - X. Adjournment