



The Aurora Housing Authority™

AGENDA

BOARD OF DIRECTORS MEETING

Regular Monthly Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: meet.google.com/ctx-csae-dbw

November 19, 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
 - c. Approval of the Minutes of the Regular Board Meeting October 29, 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. Request for Leave
 - d. Proposed Audit
- IX. Closed Executive Session (If necessary)
- X. Adjournment