



## AGENDA

### **BOARD OF DIRECTORS MEETING**

#### **Working Session Board Meeting**

1442 Jericho Circle, Aurora, IL 60506

Join Virtually: [meet.google.com/gqx-zebr-vcy](https://meet.google.com/gqx-zebr-vcy)

November 10, 2025 4:30pm

#### **AGENDA:**

---

- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. Old Business
- V. 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
- VI. Closed Executive Session
  - a. Motion to conduct closed session for the purpose of discussing the appointment, employment, compensation, discipline and performance of specific personnel
- VII. Adjournment