



The Aurora Housing Authority™

## AGENDA

### BOARD OF DIRECTORS MEETING

#### Special Board Meeting

1449 Jericho Circle, Aurora, IL 60506

To join Virtually Visit: [meet.google.com/cyw-oyec-vhf](https://meet.google.com/cyw-oyec-vhf)

December 29, 2025, at 4:30 pm

#### **AGENDA:**

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- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. Review of Financial Reports
- V. Review of Departmental Reports
- VI. Old Business
  - a. Rescission of Centennial House RFQ
- VII. New Business
  - a. Resolution 2025-12 Approval of the FY2025 Audit submission
- VIII. Closed Executive Session

*Personnel: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2 (c) 1*
- IX. Action, if any, Based Upon Executive Session
  - a. Executive Director
- X. Adjournment