



The Aurora Housing Authority™

AGENDA

BOARD OF DIRECTORS MEETING

Special Board Meeting

1449 Jericho Circle, Aurora, IL 60505

To join Virtually Visit: meet.google.com/ouz-ysbd-kvw

January 2, 2026 at 11:00 am

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Public Comments (all public comments will be limited to 3 minutes)
- IV. New Business

- a. Ratification of approval of the FY ending 2025 Audit.

- V. Closed Executive Session

Closed session to consider the appointment, employment, compensation, performance, or dismissal of a specific employee, pursuant to 5 ILCS 120 (c) (1).

- a. Consideration and action on motion to terminate the employment of the Aurora Housing Authority's Executive Director
 - b. Consideration of Resolution to create the position of Chief Administrative Officer.

- VI. Adjournment