

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