

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 15, 2018 8:45 AM

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER BERLEY
2. ROLL CALL BERLEY
3. PLEDGE OF ALLEGIANCE
4. OATH OF OFFICE
Anthony L. Petritz, Dru Bergman, Jessica Ashley Garmon
5. PUBLIC COMMENT (Limit of 5 minutes per person)
6. APPROVAL OF MINUTES
(January 19, 2018)
7. FINANCIAL REPORT BROSNAHAN
Financial Statements
8. UNFINISHED BUSINESS
9. NEW BUSINESS BERLEY
 - Resolution 2018-03 Acceptance of FY2017 Audit
 - Resolution 2018-06 Acceptance of FSS Contract for 2018
 - Resolution 2018-07 Adopting a Policy Prohibiting Sexual Harassment
 - Resolution 2018-08 Approval of SAFMR
10. EXECUTIVE DIRECTOR'S REPORT COLES
11. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
 - Approval of Minutes of Prior Meetings Lawfully Closed (Section 2(c)(21))
 - Litigation (Section 2(c)(11))
 - Personnel (Section 2(c)(1))
12. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
13. FUTURE DISCUSSION/ACTION ITEMS
14. ADJOURNMENT