

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 16, 2018 8:45 AM

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

1. CALL TO ORDER INGRAM
2. ROLL CALL INGRAM
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
(July 19, 2018)
6. FINANCIAL REPORT BROSNAHAN
Financial Statements
7. UNFINISHED BUSINESS
8. NEW BUSINESS INGRAM
 - Resolution 2018-14 Adoption of Revised DHA By-Laws
 - Resolution 2018-16 Adoption of SEMAP
9. EXECUTIVE DIRECTOR'S REPORT COLES
10. 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))
11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
12. FUTURE DISCUSSION/ACTION ITEMS
13. ADJOURNMENT