

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
September 20, 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  
(August 16, 2018)
6. FINANCIAL REPORT BROSNAHAN  
Financial Statements
7. UNFINISHED BUSINESS
8. NEW BUSINESS INGRAM
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