

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 18, 2017 8:45 AM

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

1. CALL TO ORDER GOOD
2. ROLL CALL GOOD
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
(April 20, 2017)
6. FINANCIAL REPORT BROSNAHAN
Financial Statements
7. UNFINISHED BUSINESS
8. NEW BUSINESS GOOD
Resolutions
 - Resolution 2017-09 Approval of Lease with Senior Home Sharing
 - Resolution 2017-10 Approval of Intergovernmental Agreement with AHA
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
Annual Budget, Revised Admin Plan
13. ADJOURNMENT