

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
January 18, 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
(November 16, 2017)
6. FINANCIAL REPORT BROSNAHAN
Financial Statements
7. UNFINISHED BUSINESS
8. NEW BUSINESS INGRAM
 - Resolution 2018-01 Approval of Amended Monthly Contribution of Employee Insurance Premium
 - Resolution 2018-02 Approval of Group Insurance Coverage Revision
 - Resolution 2018-03 Acceptance of FY2017 Audit Report
 - Resolution 2018-04 Approval to Disburse Funds from Administrative Reserves
 - Resolution 2018-05 Approval to Amend Board Resolution 2017-08: Award of Project Based Vouchers to Naperville Elderly Homes
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
February Finance Report
13. ADJOURNMENT