

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 16, 2017 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
(October 19, 2017)
6. FINANCIAL REPORT BROSNAHAN
Financial Statements
7. UNFINISHED BUSINESS
8. NEW BUSINESS INGRAM
 - Resolution 2017-20 Approval of 2018 DHA Board Schedule
 - Resolution 2017-21 Authorization for Retirement Benefit Admin. Agreement
 - Authorization to Travel – Four DHA Board Members (John Berley, Tom Banaszak, Jessica Garmon, Dru Bergman) to attend the PHADA Commissioners Conference in San Diego, CA.; January 7 to January 10, 2018, expenses to include registration, transportation, lodging and meals for an approximate total of \$2,132.14 each.
 - Committee Appointment
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