

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2017-16
SEMAP Certification

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY (DHA), as follows:

Section 1: The Board of Commissioners of the DHA hereby VOTES and RESOLVES to take the following action:

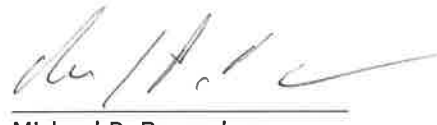
- Approve any and all required HUD documents concerning the FY 2017 SEMAP certification;
- Authorize the Chairman to sign the HUD SEMAP Certification (copy attached); and
- Direct staff to complete the required filling of documents with HUD.

Section 2: That this Resolution is effective upon its adoption.

Approved by the DuPage Housing Authority Board of Commissioners, on this 17th day of August, 2017.



Thomas W. Good
Chairman



Michael P. Brosnahan
Secretary/Treasurer

Ayes: 6

Nays: 0

Abstain: 0

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2017-17
APPROVAL OF EXTENSION FOR THE SALE OF OGDEN MANOR

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY (DHA), as follows:

Section 1: It is in the best interests of the DuPage Housing Authority to take the following action:


- Extend the Closing Date for an additional thirty (30) days to the Buyer of Ogden Manor.
- Authorize the Executive Director to amend minor changes necessary to consummate the real estate closing and subsequent purchase of the property.

Section 2: This Resolution is effective upon its adoption.

*Approved by the DuPage Housing Authority Board of Commissioners on
this 17th day of August 2017.*



Thomas W. Good
Chairman



Michael P. Brosnahan
Secretary/Treasurer

Ayes: 6

Nays: 0

Abstain: 0