

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2017-20
ADOPTION OF 2018 DHA BOARD MEETING SCHEDULE

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

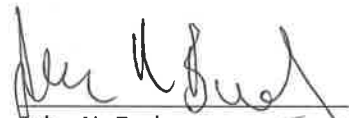
Section 1: It is in the best interest of the DuPage Housing Authority to take the following action:

- Adopt the attached meeting schedule for 2018.

Section 2: This Resolution is effective upon its adoption.

Approved by the DuPage Housing Authority Board of Commissioners on this 16th day of November 2017.


Sherrin R. Ingram
Chairman


John N. Berley
Vice Chairman

Ayes: 5 .

Nays: 0

Abstain: 0

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2017 -21
AUTHORIZATION FOR RETIREMENT BENEFIT ADMINISTRATION AGREEMENT

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

Section 1: DHA retirement benefit administration has been evaluated against a predetermined criteria for better quality service. Empower-Retirement has been chosen as the best provider to replace Security Benefits.

Section 2: To complete this process, it is in the best interest of the DuPage Housing Authority to take the following action:

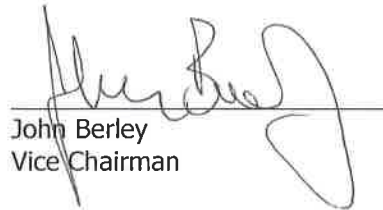
To award a service agreement to Empower Retirement to provide retirement benefit administration to the DuPage Housing Authority.

Section 3: This Resolution is effective upon its adoption.

Approved by the DuPage Housing Authority Board of Commissioners on the 16th day of November 2017.



Sherrin R. Ingram
Chairman



John Berley
Vice Chairman

Ayes: 5

Nays: 0

Abstain: 0