

**DUPAGE HOUSING AUTHORITY**  
**RESOLUTION NO. 2017 -18**  
**APPROVAL OF REVISED FINANCE POLICIES- TRAVEL POLICY**

***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:

To approve the attached Finance Policy F1.01 Rev. 3.

- Travel Policy

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

*Approved by the DuPage Housing Authority Board of Commissioners on this 19<sup>th</sup> day of October, 2017.*

  
Thomas W. Good  
Chairman

  
Michael Brosnahan  
Secretary/Treasurer

Ayes: 6

Nays: 0

Abstain: 0

**RESOLUTION NO.: 2017-19**

**A RESOLUTION HONORING THOMAS WAYNE GOOD**

**WHEREAS**, Thomas Wayne Good was nominated and confirmed to the DuPage Housing Authority Board of Commissioners in April 2011 and has served as its Chairman since May 2011; and

**WHEREAS**, Mr. Good, a graduate of Chicago Kent College of Law, is a founding partner of Gorski & Good, LLP in Wheaton, Illinois; and

**WHEREAS**, Mr. Good has spent his nearly 40-year legal career skillfully representing various governmental entities with expertise in analyzing and researching issues, problem solving and legal drafting for municipalities and other public bodies in a wide-range of concerns, including finance, zoning, developmental matters, contracts and personnel issues; and

**WHEREAS**, Mr. Good has generously donated his time, energy and considerable talents in leading the DuPage Housing Authority Board of Commissioners; and

**WHEREAS**, the DuPage Housing Authority Board of Commissioners desires to honor and pay tribute to Mr. Good's many contributions to the success of the DuPage Housing Authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the DuPage Housing Authority, that we thank Thomas Wayne Good for his years of service, congratulate him on his retirement and wish him continued happiness in the future; and

**BE IT FURTHER RESOLVED** that a suitable copy of this resolution be presented to Thomas Wayne Good as a symbol of our respect and esteem.


APPROVED this 19th day of October, 2017.

DUPAGE HOUSING AUTHORITY

  
Chairman

As Secretary of the DuPage Housing Authority, I do hereby certify the above is a true and accurate copy of the Resolution adopted by the DuPage Housing Authority Board of Commissioners on the 19th day of October, 2017.

ATTEST:

  
Secretary