AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
April 18, 2019 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
   (March 21, 2019)
6. FINANCIAL REPORT     BROSNAHAN
7. EXECUTIVE DIRECTOR’S REPORT   COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS        INGRAM

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

13. ADJOURNMENT