

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
July 20, 2023 10:00 AM

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER INGRAM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL INGRAM
4. PUBLIC COMMENT (Limit of 2 minutes per person)
5. APPROVAL OF MINUTES
(June 15, 2023)
6. FINANCIAL REPORT BERGMAN
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2023-12 Approval of SEMAP
 - Resolution 2023-13 Acceptance of the FY2022 Audit Report
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