

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
September 21, 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  
(July 20, 2023)
6. FINANCIAL REPORT BERGMAN
  - Presentation by Rubino and Company, BDO
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
  - Resolution 2023-13 Acceptance of the Final DHA FY2022 Audit Report
  - Resolution 2023-14 Approval of SAFMR (small area fair market rent) Payment Standards (for 120%).
  - Resolution 2023-15 Enter into Contract with Sound Incorporated
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