

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
March 22, 2024 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
(January 11, 2024)
6. FINANCIAL REPORT BERGMAN
 - Presentation by BDO
 - Presentation by Rubino
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
QAD HCV
QAD Finance
9. NEW BUSINESS INGRAM
 - Resolution 2024-06 Approval of the FYB 2024 DHA Annual Plan
 - Resolution 2024-07 Approval of DHA 2024 Administrative Plan
 - Resolution 2024-08 Approval of Single Administrative Fee Reserve
 - Resolution 2024-09 Acceptance of the DHA FY2023 Audit
 - Resolution 2024-10 Renewal of PBV HAP Contract with Trinity Services, Inc.
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