

AGENDA

DUPAGE HOUSING AUTHORITY BOARD OF COMMISSIONERS

May 16, 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
(April 18, 2019)
6. FINANCIAL REPORT BROSNAHAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2019-05 Approval of DHA-AHA Intergovernmental Agreement
 - Resolution 2019-06 Approval of Lease with Senior Home Sharing
 - Resolution 2019-07 Approval of Revised Admin Plan
 - Resolution 2019-08 Approval of Contract with Clifton, Larson, Allen Audit Services
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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 (AHA tax abatement contract)
13. ADJOURNMENT