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

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