

AGENDA

DUPAGE HOUSING AUTHORITY BOARD OF COMMISSIONERS

June 20, 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
(May 16, 2019)
6. FINANCIAL REPORT BROSNAHAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2019-09 Approval of DHA FY2020 Budget
 - Resolution 2019-10 Renew Agreement for RHSP 2019 Round 3
 - Resolution 2019-11 Approval of Annual Plan Revisions
 - Resolution 2019-12 Authorizing the Execution of a Housing Assistance Payment (HAP) Repayment Agreement with HUD
 - Resolution 2019-13 Authorizing the Execution of a PHA HCV Admin Repayment Agreement with HUD
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