

MINUTES

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 20, 2019

The June 20, 2019 Board of Commissioners meeting of the DuPage Housing Authority (DHA) was held in the Board Room at 711 East Roosevelt Road, Wheaton, IL.

In Attendance: DHA Commissioners, Dru Bergman, John Berley, Michael Brosnahan, Candace King, and Lou Petritz.

Also present were Executive Director Kenneth Coles, Finance Manager Christine Celeste-Wade, Special Counsel Jean Kenol and Sr. Administrative Assistant Susan Martin.

In the audience was Jan Kay, League of Women Voters.

1. CALL TO ORDER

The meeting was called to order by Vice-Chairman Berley at 8:45 a.m.

2. ROLL CALL

A roll call showed a quorum.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

There were no public comments.

5. APPROVAL OF MINUTES

Commissioner Bergman made a motion, seconded by Commissioner King to approve the minutes of May 16, 2019. The motion carried unanimously.

6. FINANCIAL REPORT

Finance Chairman Brosnahan presented the Financial Report. Among the topics covered were:

- The Finance Committee met on June 18th and reviewed the team merit bonus and the FY2020 budget and recommended it to the DHA Board for passage. The Committee also assessed the two HUD Repayment Agreements and also recommended them both for approval to the DHA Board.
- Continuing effort to resolve port-in balances.
- Reviewing paying landlords for the entire month vs. pro-ration.
- Finance Chairman Brosnahan encourages new members for the Finance Committee as he announces his retirement in 2020.

7. EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was furnished in the Board Packet with no additional information.

8. UNFINISHED BUSINESS

There was no unfinished business.

9. NEW BUSINESS

- Resolution 2019-09 Approval of DHA FY2020 Budget. Commissioner Brosnahan made a motion,

- seconded by Commissioner Bergman, and the Resolution 2019-09 passed unanimously.
- Resolution 2019-10 Renew Agreement for RHSP 2019 Round 3. This the typical RHSP contract renewal that is Round 3 of 3. Commissioner Brosnahan made a motion, seconded by Commissioner King, and the Resolution 2019-10 passed unanimously.
 - Resolution 2019-11 Approval to Annual Plan Revisions. Three paragraphs were added to allow for preferences- will now include the Olmstead class to have SRN eligible tenants for Naperville Elderly Homes. Commissioner Bergman made a motion, seconded by Commissioner King and the Resolution 2019-11 passed unanimously.
 - Resolution 2019-12 Authorizing the Execution of a Housing Assistance Payment (HAP) Repayment Agreement with HUD. Commissioner Brosnahan made a motion, seconded by Commissioner Bergman and the Resolution 2019-12 passed unanimously.
 - Resolution 2019-13 Authorizing the Execution of a PHA HCV Admin Repayment Agreement with HUD. Commissioner Petritz made a motion, seconded by Commissioner King and the Resolution 2019-13 passed unanimously.

10. EXECUTIVE SESSION

Commissioner Brosnahan made a motion, seconded by Commissioner Bergman, to adjourn the Board's public session and go into executive session to discuss Litigation under Section 2(c)(11) of the Illinois Open Meetings Act at 10:05. Returned to public session and approved motion to make payment for 2018 Tier 1 Repayment Agreement. The motion carried unanimously, and Vice-Chairman Berley adjourned the meeting.

Respectfully Submitted,
Susan Martin
Sr. Administrative Assistant/Recording Secretary