DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2019-14

Authorizing Entering into the Regional Housing Initiative
Intergovernmental Agreement

BE IT RESOLVED by the Board of Commissioners of the DuPage Housing Authority of
as follows:

WHEREAS, DuPage Housing Authority is a party to that certain Intergovernmental
Agreement on August 22, 2002 (the “Original IGA”) establishing the Regional Housing Initiative
program (“RHI”) to promote a more equitable distribution of affordable housing opportunities and
encourage the development, rehabilitation, and preservation of quality rental housing throughout
the Chicago metropolitan region;

WHEREAS, in order to update and establish protocols related to RHI, the parties to the
Original IGA intend to restate the Original IGA in its entirety by entering the Intergovernmental
Agreement attached hereto as Exhibit A (the “RHI Intergovernmental Agreement”); and

WHEREAS, pursuant to the RHI Intergovernmental Agreement, each of the public
housing authorities that are a party to the RHI Intergovernmental Agreement have agreed to adopt
the Regional Housing Initiative Supplemental Administrative Plan (the “RHI Administrative
Plan”), attached hereto as Exhibit B, as an addendum to each of their respective Administrative
Plans to establish policies for the administrative of project-based vouchers under the RHI program.

NOW, THEREFORE, DuPage Housing Authority hereby approves the RHI
Intergovernmental Agreement and authorizes Kenneth Coles, Executive Director to execute the
RHI Intergovernmental Agreement on behalf of DuPage Housing Authority and DuPage Housing
Authority hereby adopts the RHI Administrative Plan as an addendum to the DuPage Housing
Authority’s Administrative Plan.

This Resolution shall be in full force and effect from and after its passage.

DUPAGE HOUSING AUTHORITY

[Signature]
Sherrin R. Ingram, Board Chair

I, [Signature], the duly appointed Secretary of the DuPage Housing
Authority, do hereby certify the above is a true and accurate copy of the resolution adopted by
the DuPage Housing Authority Board of Commissioners on the 15th day of August, 2019.

ATTEST:

[Signature]
Michael P. Brosnahan, Secretary