AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
October 17, 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
   (September 19, 2019)
6. FINANCIAL REPORT        BROSNAHAN
7. EXECUTIVE DIRECTOR’S REPORT        COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS        INGRAM
   • Resolution 2019-19 Approval of the Small Area Fair Market Rents (SAFMR) Payment Standards.
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