AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
January 17, 2020 8:45 AM

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT (Limit of 5 minutes per person)

5. APPROVAL OF MINUTES
   (Nov. 21, 2019)

6. FINANCIAL REPORT

7. EXECUTIVE DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   • FSS Report
   • RFP update

9. NEW BUSINESS
   • Resolution 2020-01 Admin Plan Revisions

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