

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 INGRAM
2. ROLL CALL INGRAM
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
(Nov. 21, 2019)
6. FINANCIAL REPORT BROSNAHAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
 - FSS Report
 - RFP update
9. NEW BUSINESS INGRAM
 - 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