

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS

ANNUAL MEETING

February 21, 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  
(Jan. 17, 2020)
6. FINANCIAL REPORT BROSNAHAN
  - Audit Presentation
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
  - Resolution 2020-02 Acceptance of the FY2019 Audit Report
  - Resolution 2020-03 FSS Contract
  - Vacancy Loss
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