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