

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
April 16, 2020 8:45 AM

PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE DHA MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM. PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS: Join Zoom Meeting – THIS IS THE RECOMMENDED MEETING ACCESS

<https://zoom.us/j/407998493?pwd=SkF2Rko1VGRseVYwNjBFbGllUnYzZz09>

Meeting ID: 407 998 493

Password: 860663

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
(Feb. 21, 2020)
6. FINANCIAL REPORT BROSNAHAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2020-04 Approval of the Annual Plan
 - Resolution 2020-05 PBV Contract Expiration
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

To reduce both the possibility and incidence of transmission of the COVID-19 virus our offices are closed to all in-person contact until further notice.