

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS

July 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://us02web.zoom.us/j/85043600657?pwd=U1JhMFkxai9UTFFVSVB2b0lPQktFZz09>

Meeting ID: 850 4360 0657

Password: 336324

1. CALL TO ORDER INGRAM
2. ROLL CALL INGRAM
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
(June 18, 2020)
5. FINANCIAL REPORT BROSNAHAN
6. EXECUTIVE DIRECTOR'S REPORT COLES
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Resolution 2020-11 Approval of Contract for Audit Service with Clifton Larson Allen, LLP
9. 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))
10. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
11. FUTURE DISCUSSION/ACTION ITEMS
12. 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.