

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 20, 2020 8:45 AM

Pursuant to Executive Order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, the DuPage Housing Authority 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
(July 16, 2020)
5. FINANCIAL REPORT BROSNAHAN
6. EXECUTIVE DIRECTOR'S REPORT COLES
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - Resolution 2020-12 SEMAP
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. Documents, letters and other correspondence will be exchanged using email, fax, mailed by USPS or via our afterhours drop box. Visit our website for further information.