AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
September 17, 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=U1JhMFkxai9UTFFVSVB2b0IPQktFZz09
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
   (Aug. 20, 2020)

5. FINANCIAL REPORT         BROSNAHAN

6. EXECUTIVE DIRECTOR’S REPORT           COLES

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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.