

## 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=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  
(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.