

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
January 17, 2019 8:45 AM

DHA BOARD ROOM  
711 E. ROOSEVELT RD.  
WHEATON, ILLINOIS

1. CALL TO ORDER INGRAM
2. ROLL CALL INGRAM
3. PLEDGE OF ALLEGIANCE
4. ELECTION OF BOARD OFFICERS FOR 2019-2020 (2 year term)
  - Chairman
  - Vice-Chairman
  - Secretary/Treasurer
5. PUBLIC COMMENT (Limit of 5 minutes per person)
6. APPROVAL OF MINUTES  
(November 15, 2018)
7. FINANCIAL REPORT BROSNAHAN  
Finance Statements
8. OLD BUSINESS
9. NEW BUSINESS
  - Resolution 2019-01 Approval of Revisions to the DHA Admin Plan
10. EXECUTIVE DIRECTOR'S REPORT COLES
11. 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))
12. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
13. FUTURE DISCUSSION/ACTION ITEMS  
February Oath of Offices, Online DuPage County Ethics Training, and upcoming DuPage County Economic Interest Statements
14. ADJOURNMENT