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