

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
November 19, 2020 8:45 AM

**PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE DHA 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/87308165678?pwd=bThmdU5aajdzdTdObFpYZmZVY3RDdz09>

Meeting ID: 873 0816 5678

Password: 709567

1. CALL TO ORDER INGRAM
2. ROLL CALL INGRAM
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES  
(Oct. 15, 2020)
5. FINANCIAL REPORT BROSNAHAN
6. EXECUTIVE DIRECTOR'S REPORT COLES
7. UNFINISHED BUSINESS
8. NEW BUSINESS INGRAM
  - Resolution 2020-14 Approval of SAFMR Payment Standards
  - Resolution 2020-15 Approval of the Contract of the Executive Director
  - Resolution 2020-16 Adoption of 2021 Board Meeting Schedule
  - Board History Presentation by Commissioner Brosnahan
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 only open to the public by appointment only at this time.** Visit our website for the most current information or contact our office for alternative ways to complete your business.**