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=bThmdU5aajdzdTdQbFpYZmZVY3RDdz09
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
   • 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.