AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
January 21, 2021 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=bThmdU5aajdzTdQbFpYZmZVY3Rddz09
Meeting ID: 873 0816 5678              Passcode: 709567

1. CALL TO ORDER
   INGRAM

2. ROLL CALL
   INGRAM

3. PLEDGE OF ALLEGIANCE

4. ELECTION OF BOARD OFFICERS FOR 2021-2022 (2 year term)
   • Chairman
   • Vice-Chairman
   • Secretary/Treasurer

5. PUBLIC COMMENT (Limit of 5 minutes per person)

6. APPROVAL OF MINUTES
   (November 19, 2020)

7. FINANCIAL REPORT
   BERGMAN
   Finance Statements

8. EXECUTIVE DIRECTOR’S REPORT
   COLES

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    • Resolution 2021-01 Revisions to the DHA Admin Plan

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

14. ADJOURNMENT