

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=bThmdU5aajdzdTdQbFpYZmZVY3RDdz09>

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