AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 18, 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=bThmdU5aaajdzdTdqbFpYzY3Y3Rd09
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  (Jan. 21, 2021)
5. FINANCIAL REPORT  BERGMAN
   Presentation by Auditors: Clifton, Larson, Allen
6. EXECUTIVE DIRECTOR’S REPORT  COLES
7. UNFINISHED BUSINESS
8. NEW BUSINESS       INGRAM
   • Resolution 2021-02 Acceptance of the FY2020 Audit Report
   • Resolution 2021-03 Admin Plan Revisions
   • Resolution 2021-04 Approval of the Contract with DuPage County - Family Self-Sufficiency Program 2021
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.