

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=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
(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.