Pursuant to executive order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, DuPage Housing Authority conducted this meeting by use of electronic means using Zoom, without a physical quorum present in the boardroom.

In Attendance: DHA Commissioners, Dru Bergman, John Berley, Jessica Garmon, Stefanie Hood, Candace King and Chair Ingram.

Also present were Executive Director Kenneth Coles, Finance Manager Christine Celeste-Wade, Special Counsel Jean Kenol, and Sr. Administrative Assistant Susan Martin.

Included in the zoom was Jan Kay, League of Women Voters.

1. **CALL TO ORDER**
   The meeting was called to order by Chair Ingram at 8:45 a.m.

2. **ROLL CALL**
   A roll call showed that six Commissioners were present, a quorum.

3. **PLEDGE OF ALLEGIANCE**

4. **ELECTION OF BOARD OFFICERS (2 YEAR TERM)**
   Commissioner Berley proposed the current slate of Officers continue in their positions with Commissioner Bergman replacing retired former Commissioner Brosnahan as Secretary/Treasurer. Commissioner Garmon seconded the motion and it was unanimously approved.

5. **PUBLIC COMMENT**
   There were no public comments.

6. **APPROVAL OF MINUTES**
   Commissioner Garmon made a motion, seconded by Commissioner Hood, to approve the minutes of November 19, 2020. The motion carried unanimously.

7. **FINANCIAL REPORT**
   Commissioner Bergman, Chairman of the Finance Committee, reported on developments including:
   - DHA Admin cash is in a good position.
   - Discussion covered fraud recovery.
   - DHA received a $5K grant from DuPage Credit Union for tenant gift cards.
   - DHA Management, Inc. is in a solid position with income from the tax abatement program.
   - The auditors are scheduled to report at the Feb. Board Meeting.
   - Discussion on the Cares Act covered purchases, proposals, guidance, grants. Finance Manager Celeste-Wade will follow up on recommendations.

8. **EXECUTIVE DIRECTOR’S REPORT**
   18 PBV's for Naperville Elderly Homes appear to be a likely possibility later in the year.
9. UNFINISHED BUSINESS
   There was no unfinished business.

10. NEW BUSINESS
    • Resolution 2021-01 Revisions to the Admin Plan. Four revisions to the plan include: Chapter 3-3-I.A. (Family Composition) Chapter 3-I.K (Live-in Aide), Chapter 4-I.V.D (Approved General Preference Categories) and Chapter 17-V.B. (Amendments to the HAP Contract). Commissioner Garmon made a motion, seconded by Commissioner Hood, and the motion carried unanimously.

11. EXECUTIVE SESSION
    There was no call for an executive session.

12. FUTURE DISCUSSION/ACTION ITEMS
    No discussion transpired.

13. ADJOURNMENT
    Commissioner Hood made a motion, seconded by Commissioner Garmon to adjourn. The motion carried unanimously, and Chair Ingram adjourned the meeting at 9:27 a.m.

Respectfully Submitted,
Susan Martin
Sr. Administrative Assistant/Recording Secretary