AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
March 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=bThmdU5aajdzdTdQbYmZmZVY3RDdz09
Meeting ID: 873 0816 5678
Password: 709567

1. CALL TO ORDER INGRAM

2. ROLL CALL INGRAM

3. PLEDGE OF ALLEGIANCE

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

5. APPROVAL OF MINUTES (Feb. 18, 2021)

6. FINANCIAL REPORT BERGMAN

7. EXECUTIVE DIRECTOR’S REPORT COLES

8. UNFINISHED BUSINESS

9. NEW BUSINESS INGRAM
   - Resolution 2021-05 Approval of the DHA Annual Plan

10. 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))

11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)

12. FUTURE DISCUSSION/ACTION ITEMS
    Expiring PBV Contracts

13. ADJOURNMENT

    To reduce both the possibility and incidence of transmission of the COVID-19 virus our offices
    are closed to all in-person contact until further notice.