

AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 20, 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL INGRAM
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. OATH OF OFFICE
6. APPROVAL OF MINUTES (April 15, 2021)
7. MATTERS ARISING FROM THE MINUTES (if necessary)
8. FINANCIAL REPORT BERGMAN
9. EXECUTIVE DIRECTOR'S REPORT COLES
10. UNFINISHED BUSINESS
 - Commissioner DeSart to advocate for DHA to receive federal money from the County for housing. Requested a wish list from DHA staff.
 - Executive Director Coles to contact Impact DuPage.
11. NEW BUSINESS INGRAM
 - Resolution 2021-08 Approval of DHA-AHA Intergovernmental Agreement
 - Resolution 2021-09 Amending DHA By-laws to Include Procedures for Meetings Held Electronically
12. 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))
13. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
14. FUTURE DISCUSSION/ACTION ITEMS
15. ADJOURNMENT

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