AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 21, 2019 8:45 AM
DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

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
   (January 17, 2019)

6. FINANCIAL REPORT
   BROSNAHAN
   FY2018 DHA and Ogden Manor Audited Financial Reports-Clifton Larson Allen
   Financial Statements

7. UNFINISHED BUSINESS

8. NEW BUSINESS
   INGRAM
   • Resolution 2019-01 Approval to Complete Process for SRN Admission Preferences
   • Resolution 2019-02 Acceptance of FY2018 Audit Report

9. EXECUTIVE DIRECTOR’S REPORT
   COLES

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

13. ADJOURNMENT