

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