AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 19, 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=bThmdU5aajdzTdQbFpYZmZVY3RDdz09
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. APPROVAL OF MINUTES  (July 15, 2021)

6. FINANCIAL REPORT  BERGMAN

7. EXECUTIVE DIRECTOR’S REPORT  COLES

8. UNFINISHED BUSINESS

9. NEW BUSINESS  INGRAM
   • Resolution 2021-14 Authorization for Request for Proposals for Project Based Voucher Competitive Bidding Process
   • Resolution 2021-15 Approval of SEMAP
   • Resolution 2021-16 Approval of Assignment and Assumption of PBV Housing Assistance Payment Contract

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

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.