AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
September 16, 2021     8:45 AM

PURSUANT TO EXECUTIVE ORDER 2021-15 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=bThmdU5aajdzdTdQbFpYzZmZVY3RDdz09
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
   (August 19, 2021)
6. FINANCIAL REPORT                        BERGMAN
7. EXECUTIVE DIRECTOR’S REPORT             COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS                            INGRAM
   • Resolution 2021-17 Admin Plan Revisions
   • Resolution 2021-18 Non-renewal of PBV HAP Contract with Senior Home Sharing, LLP
   • Resolution 2021-19 Approval of Amendments to 401a/457b Retirement Plans
   • Decide the date for a planning meeting by the Board
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.