

## 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=bThmdU5aajdzdTdQbFpYZmZVY3RDdz09>  
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.**