

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 18, 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
(October 21, 2021)
6. FINANCIAL REPORT BERGMAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2021-22 Accept Payment Standards
 - Resolution 2021-23 Approval of 2022 Board Schedule
 - Authorization to Travel- One DHA Board Member to attend PHADA conference in San Diego, CA; Jan. 9-12, 2022, and One DHA Board Member to attend PHADA conference in Washington, D.C. Sept. 11-13th; expenses to include registration, transportation, lodging, and meals (for an approximate total of not more than \$2,500) per commissioner.
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.