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.