

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
ANNUAL MEETING
January 20, 2022 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. ROLL CALL INGRAM
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
(November 18, 2021)
6. FINANCIAL REPORT BERGMAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
Appointment of a Committee for Succession of the Executive Director
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.