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=bThmdU5aajdzdTdQbFpYZmZVV3RDdz09
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.