AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 19, 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=bThmdU5aajdzTdQbFpYmZVY3RDdz09
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 (April 21, 2022)
6. FINANCIAL REPORT       BERGMAN
Presentation by auditors
7. EXECUTIVE DIRECTOR’S REPORT  COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS        INGRAM
   • Resolution 2022-07 Acceptance of the FY2021 Audit
   • Resolution 2022-08 Approval of DHA- AHA Intergovernmental Agreement
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