BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY (DHA), as follows:

Section 1: It is in the best interests of the DuPage Housing Authority to take the following action:

To Approve the attached Intergovernmental Agreement between the DuPage Housing Authority and the Chicago Metropolitan Agency for Planning.

Section 3: That this Resolution is effective upon its adoption.

Approved by DuPage Housing Authority Board of Commissioners on this 17th day of February, 2022.

Sherrin R. Ingram               Kenneth E. Coles
Chairperson                     Secretary/Treasurer

Ayes: __

Nays: __

Abstain: ___