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

Section 1: Whereas, the DuPage Housing Authority has been a member of the Regional Housing Initiative (RHI) along with other participating Public Housing Authorities. The participating PHA’s desire to appoint the Chicago Metropolitan Agency for Planning (CMAP) to act as the Administrative Agency and enter into an intergovernmental agreement.

It is in the best interest of the DuPage Housing Authority to take the following action:

To approve the Agreement of Services between DuPage Housing Authority (on behalf of the regional Housing Initiative) and BRickPartners-Turbo-Riley.

Section 2: To authorize the Executive Director to take all necessary steps to enter into a contract with BRickPartners-Turbo-Riley, to provide all the work required by the Regional Housing Initiative (RHI), per Agreement and Addendum A.

Section 3: This Resolution is effective upon its adoption.

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

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

Ayes:  ____
Nays:   ____
Abstain:  ____