BE IT RESOLVED by the Board of Commissioners of the DuPage Housing Authority of as follows:

WHEREAS, the DuPage Housing Authority passed Resolution 2021-06 Authorizing the Non-Renewal of PBV HAP Contract with Rose Glen Senior Housing, LLP, with an expiration date of April 1, 2022, whereas, the original signed contract expires on March 31, 2022, and

WHEREAS, the DuPage Housing Authority passed Resolution 2020-05 Authorizing the Non-Renewal of PBV HAP Contract with Myers-Commons Senior Housing, LLP, with an expiration date of July 1, 2021, whereas, the original signed contract expires on June 30, 2021, and

NOW, THEREFORE, BE IT RESOLVED that the expiration dates of these two Resolutions be revised by the Board of Commissioners of the DuPage Housing Authority, with the intent of the best interest of the housing authority,

Approved by the DuPage Housing Authority Board of Commissioners, on this 18th day of August, 2022.

__________________________                 _________________________
Sherrin R. Ingram                     John N. Berley
Chairperson                  Vice Chairman

Ayes:     ____
Nays:     ____
Abstain: ____