AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
October 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/3294991732?pwd=TDM2T08wK2VMcXUvbFlHak1JNGp4QT09 Meeting ID: 329 499 1732                Password: DHA123

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
   (Sept. 15, 2022)

6. FINANCIAL REPORT        BERGMAN

7. EXECUTIVE DIRECTOR’S REPORT        CORBETT

8. UNFINISHED BUSINESS

9. NEW BUSINESS        INGRAM
   • Resolution 2022-15 Acceptance of the FSS Action Plan

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