

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 17, 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=TDM2T08wK2VMeXUvbFIHak1JNGp4QT09>
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
(Oct. 20, 2022)
6. FINANCIAL REPORT BERGMAN
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2022-16 Acceptance of the DHA HUD Payment Standards
 - Resolution 2022-17 Acceptance of DHA Utility Allowance Schedules
 - Resolution 2022-18 Approval of Amended Employee Personnel Handbook
 - Resolution 2022-19 Approval of the 2023 DHA Board Schedule
 - Resolution 2022-20 Approval to Reallocate Empower Plan-02 401A (Forfeiture Funds)
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