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=TDM2T08wK2VMexUvbFlHak1JNGp4QT09
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