

AGENDA

DUPAGE HOUSING AUTHORITY BOARD OF COMMISSIONERS

March 21, 2019 8:45 AM

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER INGRAM
2. ROLL CALL INGRAM
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
(February 21, 2019)
6. FINANCIAL REPORT BROSNAHAN
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2019-02 Acceptance of FY2018 Audit Report
 - Resolution 2019-03 Approval of the Annual Plan
 - Resolution 2019-04 Approval of Contract with DuPage County FSS Program 2019
 - Authorization to Travel- One DHA Board Member to attend NAHRO conference in Arlington, VA; April 7-9, 2019, expenses to include registration, transportation, lodging and meals for no more than \$2,500.00
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