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
   • 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