AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 16, 2023     9:00 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 (Jan. 19, 2023)
6. FINANCIAL REPORT        BERGMAN
7. EXECUTIVE DIRECTOR’S REPORT        CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS        INGRAM
   • Resolution 2023-04 Amend Admin Plan for Lottery Based Wait List (Chapter 4)
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