AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
March 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=TDM2T08wK2VMeXUvbF1Hak1JNGp4QT09
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 2 minutes per person)
5. APPROVAL OF MINUTES
   (Feb. 16, 2023)
6. FINANCIAL REPORT               BERGMAN
   • BDO live report
7. EXECUTIVE DIRECTOR’S REPORT    CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS                   INGRAM
   • Resolution 2023-05 Approval of the DHA Re-forecasted FY2023 Budget
   • Resolution 2023-06 Approval of the DHA Annual Plan
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