AGENDA
DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 18, 2023     9:00 AM

Office of Homeland Security and Emergency Management
418 N. County Farm Road
Wheaton, Illinois 60187

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 (April 20, 2023)
6. FINANCIAL REPORT    BERGMAN
7. EXECUTIVE DIRECTOR’S REPORT      CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS        INGRAM
   • Resolution 2023-07 Approval of Agreement in Relation to Tax Abatement Program with Aurora Housing Authority
   • Resolution 2023-08 Approval of Independent Audit Services
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