

## **AGENDA**

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
July 17, 2025, 10:00 AM

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

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  
May 15, 2025 (Special Board Meeting)
6. FINANCIAL REPORT BDO | LEE
  - Presentation by BDO and Comptroller Lee
  - Shortfall Update
7. EXECUTIVE DIRECTOR REPORT DORIAN
  - Operations Monthly Report
  - Other
    - Annual Plans
8. UNFINISHED BUSINESS INGRAM
9. NEW BUSINESS INGRAM
  - RESOLUTION NO. 2025-06 APPROVAL TO ENTER MOU WITH FULL CIRCLE COMMUNITIES FOR TAFT & EXMOOR 20% DEVELOPER'S FEE
  - RESOLUTION NO. 2025-13 APPROVAL OF THE 2025 DHA ADMINISTRATIVE 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))
11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
12. FUTURE DISCUSSION/ACTION ITEMS
13. ADJOURNMENT