

## **AGENDA**

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
November 20, 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  
September 18, 2025  
October 30, 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
8. UNFINISHED BUSINESS INGRAM
9. NEW BUSINESS INGRAM
  - Tenant Payment Agreement (TPA) Clean Up
  - RESOLUTION NO. 2025-20 APPROVAL OF 2026 BOARD MEETING SCHEDULE
  - RESOLUTION NO. 2025-21 APPROVAL OF SERVICE AGREEMENT WITH RUBINO & COMPANY FOR AUDITING 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))
  - 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