

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING

June 12, 2025, 10:00 AM

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT (Limit of 2 minutes per person)
5. APPROVAL OF MINUTES
May 15, 2025
6. NEW BUSINESS INGRAM
 - Shortfall Update
 - Resolution 2025-10 APPROVAL OF FYE 2026 BUDGET
 - Resolution 2025-11 APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH AURORA HOUSING AUTHORITY FOR TAX ABATEMENT PROGRAM
 - Resolution 2025-12 APPROVAL OF REVISED ADMIN PLAN
7. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
 - Personnel (Section 2(c)(1))
8. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
9. ADJOURNMENT