

**MINUTES OF THE BOARD OF
COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY
Monday, April 17, 2025**

The April 17, 2025 Board of Commissioners meeting of the DuPage Housing Authority was held in the Board Room at the DuPage Housing Authority Office at 711 E. Roosevelt Road, Wheaton, IL.

Roll Call:

The Chair called the meeting to order, the following members of the Board being present:

Sherrin Ingram	Chairman	Present
John Berley	Vice Chairman	Present
Dawn DeSart	Commissioner	Present
Rosemary Spann	Commissioner	Present
Lucy Evans	Commissioner	Present
Kathleen McNamara	Commissioner	Present

The following others were also present:

Dorian Jenkins	Interim Executive Director	Present
Bryant Lee	Comptroller	Present
Jeffrey Hyndman	BDO	Virtual
Alan Kitchen	Rubino	Virtual
Eric Hanson	Special Counsel	Virtual

The Chair declared the presence of a quorum and the meeting began at 10:11 p.m.

Public Comments:

Yes, members of the public were present and made comment.

Presentation of Resolutions:

RESOLUTION NO. 2025-07

Acceptance of DHA 2024 Audit. A motion made by Berley, seconded by DeSart and it passed unanimously.

RESOLUTION NO. 2025-08

Acceptance of approval of DHA 2025 Administration Plan Amendment Chapter 15 Homeownership and RHSP Program. A motion made by Berley, seconded by Spann and it passed unanimously.

RESOLUTION NO. 2025-09

Acceptance of approval of DHA 5 Year Plan/Annual Plan. A motion made by DeSart, seconded by Evans and it passed unanimously.

Executive Session

Ingram made a motion, seconded by Berley to go into Executive Session with no return to public session for Litigation (Section2(C)(11)). The motion carried unanimously at 10:21 a.m. and went into closed session. The session reopened at 10:52 a.m. with no action to be taken from the Executive Session and adjourned the meeting by unanimous consensus at 10:53 a.m.

Recorded by DHA Staff