

**MINUTES OF THE BOARD OF
COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY
Thursday, June 12, 2025**

The June 12, 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

The following others were also present:

Dorian Jenkins	Interim Executive Director	Present
Bryant Lee	Comptroller	Present
Jeffrey Hyndman	BDO	Virtual

The Chair declared the presence of a quorum and the meeting began at 10:05 a.m.

Public Comments:

No members of the public were present.

Presentation of Resolutions:

RESOLUTION NO. 2025-10

Acceptance of DHA FYE 2026 Budget approved. Staff reduction from 31 to 29 through attrition, 3% COLA raises, 90% admin fee assumption. A motion made by Berley, seconded by DeSart, and it passed unanimously.

RESOLUTION NO. 2025-11

Acceptance of DHA Intergovernmental agreement with Housing Authority - increased fees (\$75→\$150 application, \$125→\$250 payments). A motion made by Berley, seconded by Evans, and it passed unanimously.

RESOLUTION NO. 2025-12

Acceptance of revised contingency plan for insufficient funding with 60-day termination notice requirement. A motion made by DeSart, seconded by Spann, and it passed unanimously.

Executive Session

Berley made a motion, seconded by DeSart to go into Executive Session. The motion carried unanimously at

10:35 a.m. and went into closed session. The session reopened at 10:50 a.m. with no action to be taken from the Executive Session and adjourned the meeting by unanimous consensus at 10:54 a.m.

Recorded by DHA Staff