

**MINUTES OF THE BOARD OF
COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY
Thursday, October 30, 2025**

October 30, 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 Vice Chair called the meeting to order the following members of the Board being present:

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

The following others were also present:

Dorian Jenkins	Interim Executive Director	Present
Bryant Lee	Comptroller	Present
Brian Barry	Compliance Manager	Present
Kristin Sartore	HCV Operations Manager	Present

The Vice Chair declared the presence of a quorum and the meeting began at 10:01 a.m.

Public Comments:

No members of the public were present.

New Business:

Shortfall Update - Comptroller Lee

DHA received multiple award and funding letters related to the shortfall (SF) and remaining funding for the year. After comparing these amounts to our need, we estimate the end of the year SF to be around \$1MM.

Due to the Government shutdown we unable able to speak or ask HUD if we will receive additional funding, but once the shutdown ends we will reach out for clarification.

Presentation of Resolutions:

RESOLUTION NO. 2025-16

Acceptance of New Payment Standards. The payment standard will be set at 100% of the Small Area Fair Market Rents (SAFMR) with an effective date of January 1, 2026. A motion made by Commissioner McNamara, seconded by Commissioner Evans, and it passed unanimously.

RESOLUTION NO. 2025-17

Acceptance of Occupancy Standard Changes. The changes will be to have 1 bedroom size for every persons regardless of sex and age of the occupant with an effective date of January 1, 2026. A motion

made by Commissioner Evans, seconded by Commissioner Spann, and it passed unanimously.

RESOLUTION NO. 2025-18

Acceptance of Addison Horizon HAP Contract effective November 1, 2025. A motion made by Commissioner Spann, seconded by Commissioner Spann, and it passed unanimously.

RESOLUTION NO. 2025-19

Acceptance of Executive Director Contract for Armeca Crawford. A motion made by Commissioner Evans, seconded by Commissioner McNamara, and it passed unanimously.

Executive Session

Vice-Chair Berley made a motion, seconded by Commissioner Spann to go into Executive Session. The motion carried unanimously at 10:33 a.m. and went into closed session. The session reopened at 10:55 a.m. with no action to be taken from the Executive Session and adjourned the meeting by unanimous consensus at 10:56 a.m.

Recorded by DHA Staff