

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 16, 2023 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
(Sept. 21, 2023)
6. FINANCIAL REPORT BERGMAN
 - Presentation by BDO
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - Resolution 2023-16 Acceptance of DHA 2024 Utility Allowances
 - Resolution 2023-17 Approval of Annual Signatory Agreement
 - Resolution 2023-18 Approval of Contract with Xerox Corporation
 - Authorization to Travel – One DHA Board Member to attend PHADA conference in San Diego, CA, January 7-10, expenses to include registration, transportation, lodging, and meals not to exceed \$2,000. NAHRO conference in Orlando, FL, Sept 26-28.
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10. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
 - Approval of Minutes of Prior Meetings Lawfully Closed (Section 2(c)(21))
 - Litigation (Section 2(c)(11))
 - 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