

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
January 11, 2024 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 2024-01 Acceptance of DHA 2024 Utility Allowances
 - Resolution 2024-02 Acceptance of SAFMR Payment Standards
 - Resolution 2024-03 Approval of Contract with Xerox Corporation
 - Resolution 2024-04 Acceptance of HUD Approved PIH Notices
 - Resolution 2024-05 Approval of Allocation of PBV to Full Circle Communities, Inc.
 - Authorization to Travel – (2) Two DHA Board Members to attend NAHRO/PHADA conference in 2024; expenses to include registration, transportation, lodging, and meals not to exceed \$2,000.
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