

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
March 20, 2025, 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
JANUARY 16, 2025
6. FINANCIAL REPORT LEE
 - Presentation by BDO
7. AUDIT REPORT LEE
 - Presentation by RUBINO & CO.
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
 - RESOLUTION NO. 2025-03 RENEWAL CONTRACT AGREEMENT WITH IHDA FOR THE RHSP 2025 GRANT ALLOCATION ROUND 3
 - RESOLUTION NO. 2025-04 APPROVAL TO RENEW MOU with State of Illinois- Department of Mental Health (DMH) Bridge Subsidy Program/Illinois Association of Community Action Agencies (IACAA) for Housing Quality Standards (HQS) Inspections Services
 - RESOLUTION NO. 2025-05 APPROVAL TO RENEW FSS Grant Award with DuPage County for FSS Coordinator/Administrative Services.
 - RESOLUTION NO. 2025-06 APPROVAL TO ENTER MOU WITH FULL CIRCLE COMMUNITIES (FCC) FOR TAFT & EXMOOR 20% DEVELOPER'S FEE
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