

DUPAGE HOUSING AUTHORITY
RESOLUTION NO. 2021-19
APPROVAL OF AMENDMENTS TO 401(A)/457(B) RETIREMENT PLANS

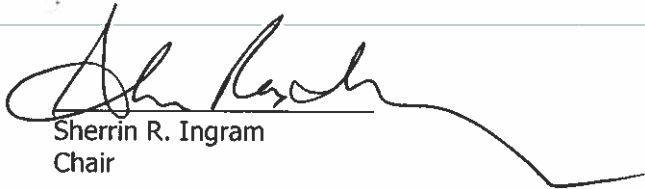
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY, as follows:


Section 1: It is in the best interest of the DuPage Housing Authority to take the following action:

To approve the attached documents amending the employee's 401a/457b retirement plans, allowing DuPage Housing Authority (as employer) to make discretionary contributions.

Section 2: This Resolution is effective upon its adoption.

Approved by the DuPage Housing Authority Board of Commissioners on the 16th day of September, 2021.


Sherrin R. Ingram
Chair


Kenneth E. Coles
Secretary

Ayes: 6

Nays: 0

Abstain: 0