

AGENDA

DUPAGE HOUSING AUTHORITY
BOARD OF COMMISSIONERS
January 19, 2023 9:00 AM

PURSUANT TO EXECUTIVE ORDER 2021-15 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE DHA MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM. PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS: Join Zoom Meeting – THIS IS THE RECOMMENDED MEETING ACCESS
<https://us02web.zoom.us/j/3294991732?pwd=TDM2T08wK2VMeXUvbFIHak1JNGp4QT09>
Meeting ID: 329 499 1732 Password: DHA123

1. CALL TO ORDER INGRAM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL INGRAM
4. PUBLIC COMMENT (Limit of 2 minutes per person)
5. ELECTION OF BOARD OFFICERS FOR 2023-2025 (2-year term)
6. APPROVAL OF MINUTES
(Nov. 18, 2022)
7. FINANCIAL REPORT BERGMAN
8. EXECUTIVE DIRECTOR'S REPORT CORBETT
9. UNFINISHED BUSINESS
10. NEW BUSINESS INGRAM
 - Resolution 2023-01 Approval of Amended Employee Personnel Handbook
 - Resolution 2023-02 Approval of DuPage County Contract for 2023 FSS Program
 - Resolution 2023-03 Approval to Amend Employee Retirement Fund
 - Resolution 2023-04 Approval to Amend the Wait List Program Criteria for Addison Horizon
11. 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))
12. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
13. FUTURE DISCUSSION/ACTION ITEMS
14. ADJOURNMENT