

## AGENDA

DUPAGE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
May 18, 2023 9:00 AM

Office of Homeland Security and Emergency Management  
418 N. County Farm Road  
Wheaton, Illinois 60187

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  
(April 20, 2023)
6. FINANCIAL REPORT BERGMAN
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. NEW BUSINESS INGRAM
  - Resolution 2023-07 Approval of Agreement in Relation to Tax Abatement Program with Aurora Housing Authority
  - Resolution 2023-08 Approval of Independent Audit Services
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