

AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
November 14, 2017
11:00 A.M.

DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
(October 17, 2017)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
 - Discuss Roll Call Procedure for Travel and upcoming travel for 4 DHA Commissioners
 - Discuss Resolution 2017-21 Authorization for Retirement Benefit Administration Agreement
 - Discuss Upcoming Employee Health Insurance Renewal
7. ADJOURNMENT