

MINUTES

DUPAGE HOUSING AUTHORITY FINANCE COMMITTEE July 18, 2017

CALL TO ORDER

DHA Commissioner Michael Brosnahan called the meeting to order at 11:00 a.m. at the DuPage Housing Authority offices, 711 E. Roosevelt Road, Wheaton, IL.

ROLL CALL

Chairman Michael Brosnahan, and DHA Commissioner John Berley were present for the meeting. Also present were, DHA Executive Director Kenneth Coles, Finance Director Barbara Chen, and Sr. Administrative Assistant Sue Martin.

PUBLIC COMMENTS

No members of the public attended the meeting.

APPROVAL OF MINUTES

Chairman Brosnahan made a motion, seconded by Commissioner Berley to approve the Finance Committee meeting minutes of June 13, 2017. The motion carried unanimously.

FINANCIAL STATEMENTS

Chairman Brosnahan reviewed the Finance Statements including the Balance Sheet, Income Statements, Check Register, Credit Card Statements, and Ogden Manor Financials. Among the topics covered during discussions were:

- Chairman Brosnahan noted the financials were all good this month.
- Finance Director Chen, being more consistent with HUD reporting requirements, has reclassified some items.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Commissioner Berley made a motion seconded by Chairman Brosnahan to adjourn the meeting. The motion carried unanimously and the meeting concluded at 11:32 a.m.

Respectfully Submitted,
Sue Martin
Sr. Administrative Assistant/Recording Secretary