

AGENDA

DUPAGE HOUSING AUTHORITY FINANCE COMMITTEE

June 18, 2019

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
(May 14, 2019)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
Committee Review of:
 - FY2019 Team Bonus
 - DHA Board Resolution 2019-09 Approval of DHA FY2020 Budget
 - DHA Board Resolution 2019-12 Authorization of Execution of a HAP Repayment Agreement
 - DHA Board Resolution 2019-13 Authorization of Execution of a PHA HCV Admin Repayment Agreement
7. ADJOURNMENT