Pursuant to executive order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, DuPage Housing Authority conducted this meeting by use of electronic means using Zoom, without a physical quorum present in the boardroom.

In Attendance: DHA Commissioners, Dru Bergman, John Berley, Mike Brosnahan, Jessica Garmon, Stefanie Hood, and Candace King.

Also present were Executive Director Kenneth Coles, Finance Manager Christine Celeste-Wade, Special Counsel Jean Kenol, and Sr. Administrative Assistant Susan Martin.

1. CALL TO ORDER
   The meeting was called to order by Vice-Chairman Berley at 8:47 a.m.

2. ROLL CALL
   A roll call showed that six Commissioners were present, a quorum.

3. PUBLIC COMMENT
   There were no public comments.

4. APPROVAL OF MINUTES
   Bergman made a motion, seconded by Brosnahan to approve the minutes of June 18, 2020. The motion carried unanimously.

5. FINANCIAL REPORT
   Finance Chairman Brosnahan presented the Financial Report. Among the topics covered were:
   - The Finance Committee met on July 14th and reviewed financials, RFP and insurance quotes.
   - Port-In Haps may need to have a possible write-off, if so, a Board Resolution will be needed.
   - The Security Deposit Grant assisted 11 families. There were 3 FSS graduates.
   - DHA Management, Inc. income statement has “nothing out of the ordinary”.
   - The Cares Act provided for Headspace to be utilized for the well-being of staff during COVID-19.
   - The insurance broker presented the list of coverages to the Finance Committee. The Committee endorses including cyber liability to the coverages and instituting an annual insurance presentation going forward.
   - The Committee recommends Clifton, Larson, Allen to continue as DHA auditor.

6. EXECUTIVE DIRECTOR’S REPORT
   Stough Group has not responded to the non-renewal notice. DHA utilizes self-certification inspections during COVID-19.

7. UNFINISHED BUSINESS
   There was no unfinished business.

8. NEW BUSINESS
   - Resolution 2020-11 Approval of Contract for Audit Service with Clifton, Larson, Allen. CLA had the highest score of the 6 submitted respondents to the RFP. Bergman made a motion, seconded by Brosnahan, to approve the resolution, and the motion carried unanimously.
9. **EXECUTIVE SESSION**
   There was no executive session.

10. **FUTURE DISCUSSION/ACTION ITEMS**
    Vice-Chairman Berley announced that the evaluation packet would be sent out to Board members. Executive Director Coles explained HUD possibly folding KHA into DHA.

11. **ADJOURNMENT**
    Brosnahan made a motion, seconded by Bergman to adjourn the meeting. The motion carried unanimously, and Vice Chairman Berley adjourned the meeting at 9:32 a.m.

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