

MINUTES
DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
August 17, 2021

CALL TO ORDER

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. Finance Chairman Bergman, called the meeting to order at 9:00 a.m.

ROLL CALL

In attendance were Chairman Bergman, Commissioner Berley, and Commissioner Hood. Also present were, Executive Director Kenneth Coles, Finance Manager Christine Celeste-Wade, and Sr. Administrative Assistant Susan Martin.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF MINUTES

Berley made a motion, seconded by Hood to approve the Finance Committee meeting minutes for July 13, 2021, and the motion passed unanimously.

FINANCIAL STATEMENTS

Finance Chairman Bergman reviewed the Finance Statements including the Balance Sheet, Income Statements, Check Register, and Credit Card Statements. Among the topics covered were:

- Receivables continue to be monitored by staff.
- The security grant assisted 2 families.

NEW BUSINESS

- FY2021 Audit: Still scheduled for the third week in October, no preliminary reviews.
- Insurance Update: Quotes completed, waiting for invoices, ransomware covered in policy.

ADJOURNMENT

Berley made a motion, seconded by Hood to adjourn the meeting at 9:16 a.m.

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