

**MINUTES**  
DUPAGE HOUSING AUTHORITY  
FINANCE COMMITTEE  
September 14, 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, 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**

Hood made a motion, seconded by Bergman to approve the Finance Committee meeting minutes for August 17, 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:

- Discussion of possibly expanding the security deposit grant program.
- Discussion of cyber security.
- There were 2 FSS graduates and no security deposit grants in August.

**NEW BUSINESS**

- FY2021 Audit: Still scheduled for the third week in October.
- Insurance Update: Follow up with cyber insurance and update to be presented at DHA Board Meeting.

**ADJOURNMENT**

Bergman made a motion, seconded by Hood to adjourn the meeting at 9:22 a.m.

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