

FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
January 18, 2022
9:00 A.M.

Pursuant to Executive Order 2021-15 signed by Governor Pritzker and guidance provided by legal counsel, the DuPage Housing Authority may conduct all or portions of this meeting by use of telephonic or electronic means without a physical quorum present in the boardroom. Public access to this meeting is available as follows: Join Zoom Meeting-This is the recommended meeting access:

<https://us02web.zoom.us/j/89489306568?pwd=c3psTGd2NldGOVdSTmFaTEorQTFHdz09>

Meeting ID: 894 8930 6568

Password: 955152

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
(Dec. 14, 2021)
5. FINANCIAL STATEMENTS
6. NEW BUSINESS
 - Audit update
 - Finance staffing update
 - Cyber liability coverage
 - 2022 Group Insurance
 - DHA Finance Policies
 - Salary Review
7. ADJOURNMENT

COVID-19 PANDEMIC

To reduce both the possibility and incidence of transmission of the COVID-19 virus, **our offices are now open to the public by APPOINTMENT only at this time.** Documents, letters and other correspondence will be exchanged using email, fax, mail or via our afterhours drop box. *Visit our website for further information.*