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 only 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.