

FINANCE COMMITTEE AGENDA

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
August 16, 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/81703381365?pwd=MjBMNHZlYXpCV1NDMFY5YXILVDNOQT09>
Meeting ID: 817 0338 1365
Password: 711DHA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
(July 19, 2022)
5. PRESENTATION:
Insurance Broker, Mr. Kernan
6. FINANCIAL STATEMENTS
7. NEW BUSINESS
 - Personnel Update (Comptroller, HR Manager, Program Specialist)
 - Finance Department Assistance & Staff Training
 - Insurance Updates: Workers Comp & RFP
 - Security Guard Update
 - Commissioner DHA Email Account Update
 - Stough Group Update
8. ADJOURNMENT