## **FINANCE COMMITTEE AGENDA**

DUPAGE HOUSING AUTHORITY
FINANCE COMMITTEE
September 18, 2025
9:00 A.M.
DHA BOARD ROOM
711 E. ROOSEVELT RD.
WHEATON, ILLINOIS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENTS
- 4. APPROVAL OF MINUTES
  July 17, 2025
- 5. <u>FINANCIAL STATEMENTS</u> BDO and Comptroller Lee
- 6. <u>NEW BUSINESS</u>
  - Insurance Update by Brian Kernan
  - Shortfall Update
  - DHA Investment Corporation Deed Release
  - Update on Stough Group Repayment Cost
- 7. ADJOURNMENT