

**MINUTES OF THE BOARD OF
COMMISSIONERS OF THE DUPAGE HOUSING AUTHORITY
Thursday July 20, 2023**

The July 20, 2023 Board of Commissioners meeting of the DuPage Housing Authority was held in the Board Room at the DuPage Housing Authority Office at 711 E. Roosevelt Road, Wheaton, IL.

Roll Call:

The Chair called the meeting to order, the following members of the Board being present:

Sherrin Ingram	Chair	Present
John Berley	Vice Chairman	Present
Dru Bergman	Commissioner	Present
Dawn DeSart	Commissioner	Present
Jessica Garmon	Commissioner	Present
Stefanie Hood	Commissioner	Virtual attendance
Candace King	Commissioner	Present

The following others were also present:

Cheron Corbett	Executive Director	Present
Eric Hanson	Special Counsel	Virtual attendance
Dwayne Tucker	BDO	Virtual attendance
Nicole Hannigan	BDO	Virtual attendance
Susan Martin	Admin Assistant	Present

The Chair declared the presence of a quorum and the meeting began at 10:00 a.m. Commissioner Hood attended the meeting virtually but could not participate in voting.

Public Comments:

There were no public comments.

Approval of Minutes:

Garmon made a motion, seconded by DeSart to approve the minutes of June 15, 2023. The motion carried unanimously.

Financial Report:

- Although there were no financials presented, the Finance Committee has assurances that the finances are managed appropriately. BDO is continuing to work on QAD and Mr. Tucker (BDO) is the fractional CFO for DHA for at least a year.
- Even though there have been no substantive changes in the audit, the Finance Committee recommends tabling Resolution 2023-13 Acceptance of the FY 2022 Audit Report as they have only seen the draft.
- Gaines & Gaines has been contracted to secure a senior level comptroller. Plans for additional staff in the department, (Finance Analyst I and II), are in the works.

Executive Director's Update

Discussion covered the Foster Youth Initiative, Habitat for Humanity and SEMAP.

Presentation of Resolutions:**RESOLUTION NO. 2023-12**

SEMAP Certification. This is the annual report due to HUD with DHA continuing to maintain its high performer status. A motion made by Berley, seconded by King, and it passed unanimously.

RESOLUTION NO. 2023-13

Acceptance of the FY2022 Audit Report. A motion to table this resolution was made by DeSart, seconded by Bergman, and agreed upon unanimously.

Executive Session:

Garmon made a motion, seconded by King, to adjourn the Board's public session and go into Executive Session to discuss Personnel (Section 2(c)(1)) of the Illinois Open Meetings Act, with no return to public session after the Executive Session. The motion carried unanimously, and Berley adjourned the public session at 10:18 am.

Susan Martin
Recording Secretary