

**REGULAR MEETING OF THE FINANCE COMMITTEE
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, Suite 2200, Chicago, IL
October 31, 2024 at 10:30 a.m.

AGENDA

- I. Call to Order and Roll Call
- II. Public Comments (Time Limit: 3 minutes per speaker, 30 minutes maximum)
- III. Discussion of Resolutions:
 1. Travel Policy
 2. FY23 Pilot Tax Payments
 3. Health Benefits
- IV. Review of Property Financials
 1. North properties and Vera Yates Q3 Reports
 2. South properties September Monthly Reports
- V. Audits:
 1. South properties 10/31/2024 year-end audits have commenced
 2. HACC FY2023 Draft Financial Audit complete
 3. HACC FY2024 Audit commenced
- VI. Other Business
- VII. Adjournment

Next scheduled meeting: Wednesday, November 27, 2024 at 10:30a.m.