

## 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 December 5, 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. DRAFT Charter of Finance Committee
- IV. Discussion of Resolutions:
  - HACC FY2023 Financial Audit Final
- V. Review of Property Financials:
  - North Properties and Vera Yates October Reports
  - South Properties Q4 Reports
- VI. Audits:
  - South Properties 10/31/2024 year-end audits have commenced
- VII. Proposed COCC, LIPH and HCV Budget vs. Actual Reporting
- VIII. Other Business Discussion of Schedule of 2025 Finance Committee Meetings
- IX. Adjournment

Next scheduled meeting: Thursday, December 19, 2024 at 10:30a.m.

Wendy Walker Williams, Chair Elaine Kroll, Commissioner Polly Kuehl, Vice Chair Eric L. Slaughter, Commissioner Nilda Soler, Commissioner Herb Porter, Commissioner Dr. Normah Salleh-Barone, Commissioner Danita W. Childers, Executive Director

