

**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.