

**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  
February 27, 2025 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. Consent Agenda. All items on the Consent Agenda are considered to be routine in nature and will be approved in one motion. There will be no separate discussion of these items unless a Board Member so requests, in which event the item will be removed from the Consent Agenda.
  - Approval of Minutes from January 23, 2025 Finance Committee Meeting, Regular Session
  - Approval of Minutes from January 23, 2025 Finance Committee Meeting, Closed Session
- IV. Resolution
  - **Board Resolution 2025 – HACC – XX** A Resolution Approving and Authorizing the Executive Director to Execute Certain Documents and take Further Corporate Action in Furtherance of the Development of New Housing in Evanston, Illinois – South Boulevard Shores and to Ratify the Award of Eighteen (18) Project Based Vouchers for the Project
- V. Property Financials
  - HACC FY2026 HCV/LIPH/COCC DRAFT Annual Budget [Handout]
- VI. Audits:
  - HACC FY2024 DRAFT Finance Audit
- VII. Adjournment

**Next scheduled meeting:** Thursday, March 27, 2025 at 10:30 a.m.