

**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
January 23, 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 December 5, 2024 Finance Committee Meeting, Regular Session
 - Approval of Minutes from December 5, 2024 Finance Committee Meeting, Closed Session
- IV. Resolution
 - **Board Resolution 2025 – HACC – 1** 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. Review: Charter of Finance Committee
- VI. Property Financials
 - November 2024 Properties Report
- VII. Audits:
 - South Properties 10/31/2024 YE Audits' Handout (DRAFT)
- VIII. Motion to move to Executive Session in order to dismiss the purchase or lease of real property, including discussion of whether particular parcels should be acquired. [Open Meetings Act Exemption 2(c)(5)].
- IX. Other Business
 - Confirmation of 2025 Calendar for the HACC Finance Committee
- X. Adjournment

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