

**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

April 24, 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 March 27, 2025 Finance Committee Meeting, Regular Session
 - Approval of Minutes from March 27, 2025 Finance Committee Meeting, Closed Session
- IV. Resolution
 - None
- V. Property Financials
 - February 2025 Property Reports
- VI. Audits:
 - 12/31/2024 Property Audit Reports
- VII. Other Business:
 - Review of the Finance Committee Charter
 - Reschedule May Finance Committee meeting date
- VIII. Adjournment

Next scheduled meeting: Thursday, May 22, 2025 at 10:30 a.m.