

**REGULAR MEETING OF THE FINANCE COMMITTEE OF
THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF COOK COUNTY**

10 S. LaSalle Street, 22nd Floor Conference Center, Chicago, IL 60603

August 27, 2026 at 10:30 a.m. CDT

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 Committee Member so requests, in which event the item will be removed from the Consent Agenda.

Approval of Minutes of the June 25, 2026 Finance Committee Meeting, Regular Session

- IV. CCSR Waterfall Discussion
- V. June RAD Property Financial Reports
- VI. HACC FY2027 Q1 Budget vs. Actuals Reporting
 - RFQ Extension
- VII. Review Draft Cash Management and Investment Policy
- VIII. Draft Resolution for Executive Director's Delegation of Authority
- IX. Other Business
- X. Adjournment

Next scheduled meeting: Thursday, October 22, 2026 at 10:30 a.m. CDT