



Chicago Housing Authority

Finance & Audit Committee

Agenda

60 E Van Buren St
Chicago, IL 60605

Tuesday, November 19, 2024

8:40 AM

CHA Corporate Offices

I. Roll Call

II. Approval of Minutes

Approval of Minutes of September 12, 2024.

III. Resolutions

- 1** Authorization to approve and submit to HUD the Chicago Housing Authority's \$1.3 Billion Budget for 2025.
Presenter: Michael Moran, Chief Financial Officer
- 2** Authorization to ratify purchase of coverages for Employee Health Insurance Benefits.
Presenter: Dominick Maniscalco, Deputy Chief Human Resources
- 3** Authorization to award contract for a Financial Management System subscription and implementation services.
Presenter: Anna Chen, Chief Information Officer
- 4** Authorization to award contract for iFile Enterprise Content Management System Maintenance and Support.
Presenter: Anna Chen, Chief Information Officer
- 5** Authorization to enter into a network support and maintenance agreement with Siemens Industry, Inc.
Presenter: Anna Chen, Chief Information Officer

IV. Public Participation

V. Adjournment