

Agenda #: 1

RESOLUTION NO. 2024-CHA-XX

WHEREAS,

the Board of Commissioners has reviewed the Board Letter dated September 12, 2024 and attached hereto entitled "Authorization to accept and submit to HUD CHA's Financial Statement Audit and Annual Comprehensive Financial Report for the year ended December 21, 2023".

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

THAT, The Board of Commissioners hereby accepts the Authority's

 Financial Statement Audit and Annual Comprehensive Financial Report for The Year Ended December 31, 2023

THAT,

The Board of Commissioners hereby authorizes the Chief Executive Officer or her designee to submit the Financial Statement Audit and Annual Comprehensive Financial Report for the year ended December 31, 2023 to the U.S. Department of Housing and Urban Development.

Angela Hurlock Chairperson Chicago Housing Authority