



Chicago Housing Authority

Finance & Audit Committee

Agenda

60 E Van Buren St
Chicago, IL 60605

Thursday, September 12, 2024

8:40 AM

CHA Corporate Offices

I. Roll Call

II. Approval of Minutes for Meeting of July 16, 2024

III. Resolutions

- 1** Authorization to accept and submit to HUD CHA's Financial Statement Audit and Annual Comprehensive Financial Report for the year ended December 31, 2023.
Presenter: Michael Moran, Chief Financial Officer
- 2** Authorization to accept and submit to HUD CHA's Uniform Guidance Report and Schedule of Expenditures of Federal Awards for the year ended December 31, 2023.
Presenter: Michael Moran, Chief Financial Officer
- 3** Authorization to execute third amendment to the line of credit facility.
Presenter: Michael Moran, Chief Financial Officer
- 4** Authorization to execute contract to provide Independent Auditing Services.
Presenter: Michael Moran, Chief Financial Officer
- 5** Approval of amended and restated Investment and Cash Management Policy.
Presenter: Michael Moran, Chief Financial Officer
- 6** Authorization to purchase Casualty and Professional Liability insurance.
Presenter: Mary Howard, Chief Administrative & Resident Services Officer
- 7** Approval of the FY2024 MTW Annual Plan Amendment.
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 8** Approval of the FY2025 MTW Annual Plan.
Presenter: Jennifer Hoyle, Deputy Chief of Staff
- 9** Authorization to award contracts for Hearing Officers for the Housing Choice Voucher Administrative Hearings.
Presenter Elizabeth Silas, Deputy General Counsel

Public Participation

IV. Adjournment