



BOARD OF COMMISSIONERS
Finance & Audit Committee Meeting

CHA Corporate Offices
60 East Van Buren, 12th Floor Loft, Chicago, Illinois

Tuesday, July 18, 2017

8:30 am

AGENDA

I. Roll Call

II. Approval of minutes for the Finance & Audit Committee meetings of June 20, 2017.

III. Resolutions

Item No. 1 Recommendation to approve and submit to HUD the FY2017 MTW Annual Plan Amendment – *Jenifer Hoyle, Director, Strategic Management and Partnerships*

Item No. 2 Recommendation to exercise the second one-year option with Ernst & Young, LLP for Independent Auditing Services – *Michael Moran, Chief Financial Officer*

IV. Adjournment