



**BOARD OF COMMISSIONERS**  
**Finance & Audit Committee Meeting**

CHA Corporate Offices  
60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois

**Tuesday, June 19, 2018**  
**8:30 am**

**AGENDA**

**I. Roll Call**

**II. Approval of minutes for the Finance & Audit Committee meetings of May 15, 2018**

**III. Resolutions**

**Item No. 1** Recommendation to accept and submit to HUD the CHA's Single Audit Report, Financial Statement Audit and Comprehensive Annual Financial Report for the year ended December 31, 2017 – *Michael Moran, Chief Financial Officer; Allen Faucett, Director, Audit Management and Compliance*

**Item No. 2** Authorization to issue CHA General Obligation Bonds, Series 2018A – *Michael Moran, Chief Financial Officer*

**Item No. 3** Recommendation to adopt the revised CHA Debarment Policy and Procedures – *James Bebley, Chief Legal Officer; Dee Brookens, Chief Procurement Officer*

**Item No. 4** Recommendation to adopt Social Security Number Protection Policy – *James Bebley, Chief Legal Officer*

**Item No. 5** Recommendation to extend the contract with Pugh, Jones and Johnson, P.C. for Ethics Officer and EEO Officer Services – *James Bebley, Chief Legal Officer*

**IV. Adjournment**