

**BOARD OF COMMISSIONERS
FINANCE & AUDIT COMMITTEE MEETING
60 E. Van Buren, Room # 304, Chicago, IL**

**Wednesday, March 10, 2010
1:00 p.m.**

AGENDA

Briefing

1. Treasury & Cash Flow Report for the month of February 2010. (*Mike Gurgone, Treasurer*)

Resolutions

- A1** Recommendation to award contracts for the Private Manager Insurance Program's General and Excess Liability Insurance Coverages in the aggregate total amount of premiums not-to-exceed \$1,129,759. Recommended Awardees: Liberty Mutual Insurance, Illinois Union Insurance and Axis Surplus Companies. (*Barbara Turek*)
- A2** Recommendation to enter into a Housing Assistance Payment Contract to provide 20 Project Based Vouchers to Wilson Yard Senior Apartments, a Low-income Senior Housing Development and execute all documents necessary to implement the foregoing. (*Jessica Porter*)
- A3** **THIS NUMBER NOT USED.**
- A4** Recommendation to approve and submit to HUD the FY2009 Moving To Work Annual Report. (*Kellie O'Connell*)
- A5** Recommendation to approve and submit to HUD Amendment No. 3 to CHA's Amended and Restated Moving To Work Agreement. (*Kellie O'Connell*)
- A6** Ratification of Acceptance of a Renewal Grant Award from HUD in the amount of \$56,274, and enter into a Sub-grantee Agreement with Heartland Human Care Services to continue the implementation of the Family Self-Sufficiency program. (*Deidra Somerville*)