

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

**Wednesday, October 14, 2009
1:00 p.m.**

AGENDA

Briefings

1. Treasury & Cash Flow Report for the month of September 2009. (*Mike Gurgone, Treasurer*)
2. Update on American Recovery and Reinvestment Act. (*Eli Rosario*)

Resolutions

- A1 Recommendation to approve the FY2010 Moving To Work Annual Plan – Plan For Transformation Year 11. (*Kellie O’Connell*)
- A2 Recommendation to approve the 3rd Quarter Revised 2009 Comprehensive Budget. (*Mike Moore*)
- A3 Recommendation to approve Amendment No. 2, not-to-exceed \$224,850.00, to Contract No. 7003 with Crowe Horwath, to provide independent professional auditing services for the Property Management Firms. (*Wanda Evison*)
- A4 Recommendation to approve Amendment No. 2, not-to-exceed \$79,298.00, to Contract No. 7004 with Velma Butler & Company to provide independent professional auditing services for two Resident Management Companies. (*Wanda Evison*)
- A5 Recommendation to approve one-year option, not-to-exceed \$1,000,000.00, to Contract No. 7001 with KPMG LLP for internal auditing services. (*Allen Faucett*)
- A6 Ratification of Acceptance of a Capital Fund Recovery Competition Grant Award from HUD for the Wells/Oakwood Shores redevelopment, in the amount of \$8,216,100.00, and authorization to increase the FY2009 Comprehensive Budget. (*Margaret Jones*)
- A7 Ratification of Acceptance of a Capital Fund Recovery Competition Grant Award from HUD, for the Ogden North Phase 1 Redevelopment, in the amount of \$9,990,000.00, and authorization to increase the FY2009 Comprehensive Budget. (*Margaret Jones*)
- A8 Recommendation to submit a 2009 HOPE VI Revitalization Grant Application to HUD for the Ida B. Wells/Oakwood Shores Redevelopment. (*Margaret Jones*)