

NEW YORK CITY HOUSING AUTHORITY

Calendar Audit Committee Meeting Thursday, May 21, 2015

- 1 Recommendation for Approval and Issuance of the Financial Statements and related Reports

Location:	Non-Development
Submitting Department:	Finance
Funding Source:	N/A
Amount:	N/A
Projected Section 3 Hires:	N/A

Recommendation by the Audit Committee to the Board for approval and issuance of (i) *Draft* Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2014, (ii) *Draft* Single Audit Report for the Fiscal Year Ended December 31, 2014, and, (iii) *Draft* Financial Statements for NYCHA Public Housing Preservation I (the "LLC I") and NYCHA Public Housing Preservation II (the "LLC II") for the Fiscal Year Ended December 31, 2014, in compliance with the Audit Committee Charter, adopted pursuant to Board Resolution 03-6/18-18 and as most recently amended pursuant to Board Resolution 13-9/25-6.