

Calgary Housing Company-Vendor Procurement and Management Audit

RECOMMENDATIONS

That the Audit Committee:

1. Receive this report for the Corporate Record; and
2. Recommend that Council receive this report for the Corporate Record.

RECOMMENDATION OF THE AUDIT COMMITTEE, 2023 MARCH 8:

That Council receive this report for the Corporate Record.

HIGHLIGHTS

- Bylaw 30M2004 (as amended) establishes the position of City Auditor and the powers, duties, and functions of the position. In accordance with Bylaw 30M2004 (as amended), the City Auditor reports the outcome of all audits to the Audit Committee (including Administration's response and corrective actions to be taken in regard to specific recommendations). The City Auditor is accountable to Council and subject to the oversight of Audit Committee under Bylaw 33M2020.
- What does this mean to Calgarians? The City Auditor's Office provides independent and objective audit assurance services to add value to The City of Calgary and enhance public trust.
- Why does it matter? In 2021, Calgary Housing Company (CHC) paid \$38.2M in capital and operational maintenance and housing operations to third party vendors. Effectively procuring and managing external third party vendors is important given the significance of expenditures and the potential for financial loss and disruption to service delivery if properties are not properly maintained.

ATTACHMENTS

1. Calgary Housing Company-Vendor Procurement and Management Audit
2. Presentation Slide

City Auditor's Report to
Audit Committee
2023 March 08

ISC: UNRESTRICTED
AC2023-0230
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DEPARTMENT CIRCULATION

Name	Title, Department or Business Unit	Approve/Consult/Inform
Liz Ormsby	City Auditor	Approve
David Duckworth	City Manager	Inform
Carla Male	Chief Financial Officer	Inform
Katie Black	GM Community Services	Inform
Bo Jiang	Acting President and CEO, Calgary Housing Company	Inform
Jana Tchinkova	Chief Finance and Risk Officer, Calgary Housing Company	Inform
Alissa Shivji	Leader, Supply Management, Calgary Housing Company	Inform