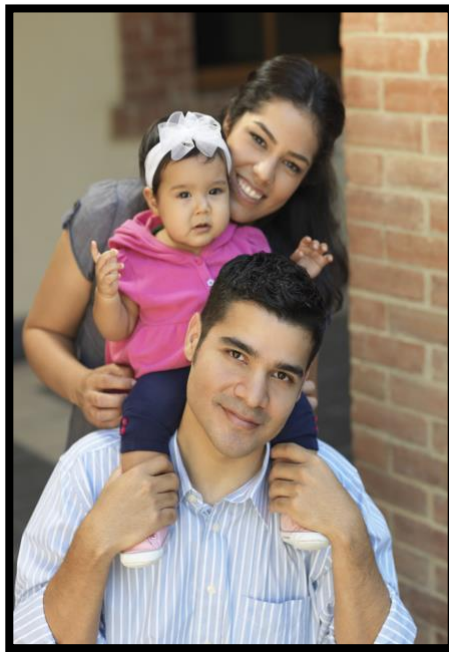


HOUSING AUTHORITY OF ELGIN, ILLINOIS



5/28/24

BOARD MEETING

130 S. State Street

Elgin, Illinois 60123

HAE Conference Room



Housing Authority of Elgin, Illinois
Board Meeting
HAE Conference Room
Agenda 5/28/2024

Board Meeting

3:00 PM

May 28, 2024

CALL MEETING TO ORDER

- A. Roll Call
- B. Approval of Minutes of March 26, 2024

PUBLIC COMMENT:

- A. Limit 5 minutes per person

PERSONS TO BE RECOGNIZED

- A. Guest:
- B. Guest Comments

CORRESPONDENCE

Illinois Housing Development Authority
Rose Brown Wilborn, P.A.P.I Compliance Analyst
TC-10904 Central Park Towers 2024 SRN Desk Review Results
May 1, 2024
C-1

US Department of Housing and Urban Development
Miguel A. Fontanez, Director
HCV Program CY 2024 Renewal Funding Allocation
May 8, 2024
C-2

CONSENT AGENDA

- A. Approval of Monthly Reports**
 - Executive Director Report
 - CPT, GP Inc. Report
 - ACC Management Report
 - Financials

Action Items

- Resolution number 1407 – Updated Employee Handbook, Policies, and Procedures

OLD BUSINESS

Board Tablets, Procurement Policy

NEW BUSINESS**CLOSED SESSION****ADJOURNMENT**