

# HOUSING AUTHORITY OF ELGIN, ILLINOIS



7/29/24

BOARD MEETING

130 S. State Street

Elgin, Illinois 60123

HAE Conference Room



Housing Authority of Elgin, Illinois  
Board Meeting  
HAE Conference Room  
Agenda

**Board Meeting                      3:00 PM                      July 29, 2024**

**CALL MEETING TO ORDER**

- A. Roll Call
- B. Approval of Minutes of May 28, 2024

**PUBLIC COMMENT:**

- A. Limit 5 minutes per person

**PERSONS TO BE RECOGNIZED**

- A. Guest: Robin Bailey
- B. Guest Comments

**CORRESPONDENCE**

US Department of Housing and Urban Development  
Yolonda Kelly, Division Director  
Transfer of Five HUD-VASH Vouchers  
May 23, 2024  
C-1

**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**

- Development
- Strategic Planning
- Close out reports on old projects

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