

HOUSING AUTHORITY OF ELGIN, ILLINOIS



10/22/24

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 October 22, 2024

CALL MEETING TO ORDER

- A. Roll Call
- B. Approval of Minutes of July 29, 2024

PUBLIC COMMENT:

- A. Limit 5 minutes per person

PERSONS TO BE RECOGNIZED

- A. Guest: David Burg, PIRHL
- B. Guest Comments

CORRESPONDENCE

US Department of Housing and Urban Development
Miguel A. Fontanez, Director
2024 Renewal Funding Allocation update
August 12, 2024
C-1

US Department of Housing and Urban Development
Dorothy Hopkins, Asset Resolution Specialist
OCAF Rent Adjustment 2025
August 23, 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 1408 - Transfer of Fox River Crossing Limited Partner Interest
- Resolution number 1409 - Purchase and Sale Agreement with Martin Farm Holding

OLD BUSINESS**NEW BUSINESS**

- PIRHL Request for Consent to Transfer its Interest to Woda-Cooper

CLOSED SESSION

- A. Real Estate Matters
 - Fox River Crossing, LP
 - 400 S. River St, Batavia, Illinois
- B. Litigation

ADJOURNMENT