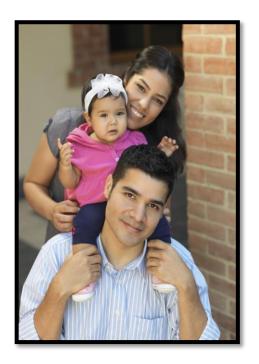
HOUSING AUTHORITY OF ELGIN, ILLINOIS





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 Dorthy Hopkins, Asset Resolution Specialist OCAF Rent Adjustment 2025 August 23, 2024 C-2

CONSENT AGENDA

A. Approval of Monthly Reports

- Executive Director Report
- o CPT, GP Inc. Report
- o ACC Management Report
- Financials

Action Items

- o Resolution number 1408 Transfer of Fox River Crossing Limited Partner Interest
- o Resolution number 1409 Purchase and Sale Agreement with Martin Farm Holding

OLD BUSINESS

NEW BUSINESS

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

CLOSED SESSION

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

ADJOURNMENT