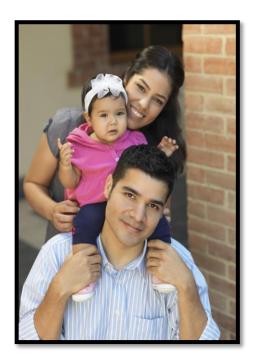
HOUSING AUTHORITY OF ELGIN, ILLINOIS





11/26/24

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 November 26, 2024

CALL MEETING TO ORDER

A. Roll Call

B. Approval of Minutes of October 22, 2024

PUBLIC COMMENT:

A. Limit 5 minutes per person

PERSONS TO BE RECOGNIZED

A. Guest: David Burg, PIRHL

B. Guest Comments

CORRESPONDENCE

CONSENT AGENDA

A. Approval of Monthly Reports

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

Action Items

- o Resolution number 1408 Transfer of Fox River Crossing Limited Partner Interest
- o Resolution number 1410 CPT FYE 2025 Budget
- o Resolution number 1411 2025 Utility Allowance
- o Resolution number 1412 2025 Payment Standards

OLD BUSINESS

- Strategic plan
- New HUD regulations
- o FRAHC closeout information

NEW BUSINESS

o Election impact

CLOSED SESSION

o Fox River Crossings Contract

ADJOURNMENT