

# 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**

- 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 1410 - CPT FYE 2025 Budget
- Resolution number 1411 - 2025 Utility Allowance
- Resolution number 1412 - 2025 Payment Standards

**OLD BUSINESS**

- Strategic plan
- New HUD regulations
- FRAHC closeout information

**NEW BUSINESS**

- Election impact

**CLOSED SESSION**

- Fox River Crossings Contract

**ADJOURNMENT**