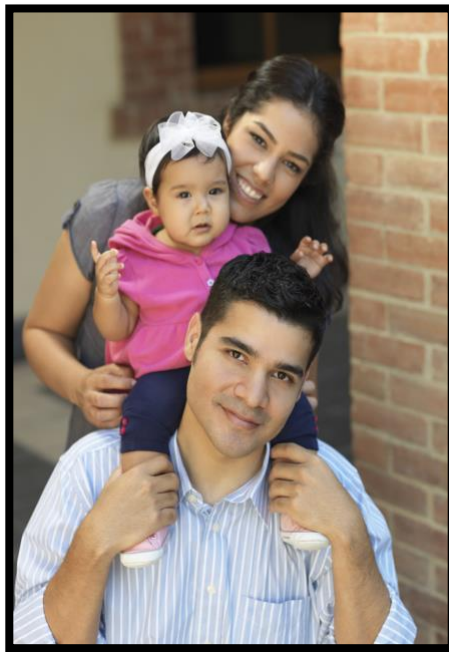


HOUSING AUTHORITY OF ELGIN, ILLINOIS



3/25/25

ANNUAL BOARD MEETING

130 S. State Street
Elgin, Illinois 60123
HAE Conference Room



Housing Authority of Elgin, Illinois
Board Meeting
HAE Conference Room
Agenda 3/25/2025

Board Meeting

3:00 PM

March 25, 2025

CALL MEETING TO ORDER

ROLL CALL:

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES – February 4, 2025

PERSONS TO BE RECOGNIZED

GUEST

GUEST COMMENTS

CORRESPONDENCE

U.S Department of Housing and Urban Development
NSPIRE Inspection report
March 10, 2025
C-1

APPROVAL OF MONTHLY REPORTS

1. Executive Director Report
2. CPT, GP Inc. Report
3. ACC Management Report

ACTION ITEMS

Resolution number 1408 - Transfer of Fox River Crossing Limited Partner Interest

Resolution number 1413 - Approval of Executive Compensation

Resolution number 1414 – Records Management Policy

OLD BUSINESS**NEW BUSINESS****CLOSED SESSION**

Transfer of Fox River Crossing Limited Partner Interest

Approval of Executive Compensation

ADJOURNMENT