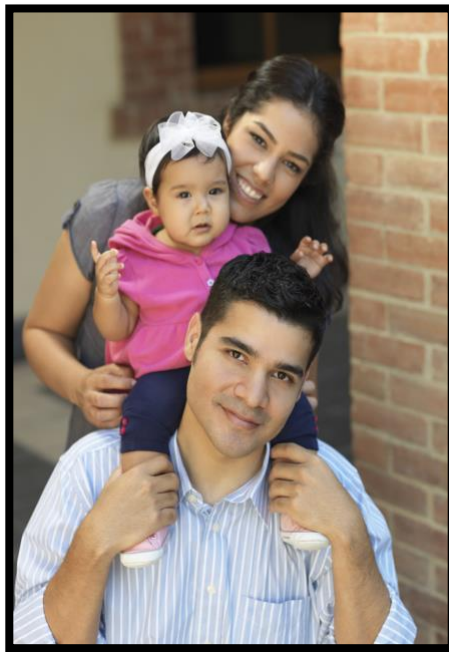


HOUSING AUTHORITY OF ELGIN, ILLINOIS



5/27/25

ANNUAL BOARD MEETING

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



Housing Authority of Elgin, Illinois
Board Meeting
HAE Conference Room
Agenda 5/27/2025

Board Meeting 3:00 PM

May 27, 2025

CALL MEETING TO ORDER

ROLL CALL:

APPROVAL OF AGENDA

APPROVAL OF THE MINUTES – March 31, 2025

PERSONS TO BE RECOGNIZED

GUEST

GUEST COMMENTS

CORRESPONDENCE

U.S Department of Housing and Urban Development
Miguel A. Fontanez, Director Housing Voucher Financial Division
HCV Program Calendar Year 2025 Renewal Funding
May 12, 2025
C-1

U.S Department of Housing and Urban Development
CY 2025 HCV Renewal Funding after Offset
May 12, 2025
C-2

U.S Department of Housing and Urban Development
William O. Dawson III, MPA Director
Audit Review for Fiscal year end 3/31/2024
May 15, 2025
C-3

APPROVAL OF MONTHLY REPORTS

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

ACTION ITEMS

Resolution number 1413 - Approval of Executive Compensation – Amended

Resolution number 1416 – Approval of the PHA Annual Plan

Resolution number 1417 - Approval of Cary Senior Living Partnership Purchase Interest Agreement

Resolution number 1418 – Approval of Fox River Crossing Partnership Purchase Interest Agreement

Resolution number 1419 – Approval to Execute a Mini Permanent Loan from Cinnaire

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

Executive Compensation – Amended

Cary Senior Living Partnership Purchase Interest Agreement

Fox River Crossing Partnership Purchase Interest Agreement

Permanent Loan from Cinnaire

ADJOURNMENT