

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
NOVEMBER 8, 2023 – 9:00 A.M.
AGENDA

1. **Roll Call ***
2. **Public Comments ***
3. **Consider Approving Minutes from Regular Meeting held on October 11, 2023**
4. **FINANCE MATTERS (Month Ending August 31, 2023 & September 30, 2023)**
 - A. General Disbursements -- All Projects
 - B. Payroll Disbursements
 - C. Treasurer's Report/Investment Register
 - D. Schedule of Miscellaneous Receipts
 - E. Comparative Income/Expense Reports
 - F. Electronic Payment Transactions (for the month of September & October 2023)
5. **TENANT MATTERS (Month Ending October 31, 2023) - No Action Required**
 - A. Low Rent (Public Housing) Vacancy Report
 - B. Low Rent Tenant Accounts Receivable Report
 - C. Low Rent/Housing Choice Voucher Program (HCVP) Tenant / Member Statistics
 - D. Low Rent Move-In Report / Move-Out Report
 - E. HCVP Move-In Report / Move-Out Report
 - F. HCVP Location Report
 - G. Waiting List Statistics Reports
 - H. Waiting List Report by Location and Number of Bedrooms
6. **OLD BUSINESS***

None
7. **NEW BUSINESS**
 - A. Consider Approving 2023-24 Utility Allowance Schedule for the Housing Choice Voucher Program (HCVP)
 - B. Consider Approving a Change in Employee Health Insurance Plan from Allied / HealthLink to Blue Cross Blue Shield of IL (BCBS) Effective January 1, 2024

8. OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR

A. Contract Status Report (November)

B. Commissioner / Employee Holiday Luncheon on Friday, December 15, 2023 (flyer with details to follow)*

9. ADJOURN

* No material in packet for this agenda item

The Next Regular Board Meeting is Scheduled for December 13, 2023