

REGULAR MEETING
ST. CLAIR COUNTY HOUSING AUTHORITY
APRIL 9, 2025 – 9:00 A.M.
AGENDA

1. **Roll Call ***
2. **Public Comments ***
3. **Consider Approving Minutes from Regular Meeting held on March 12, 2025**
4. **FINANCE MATTERS (Month Ending February 28, 2025)**
 - 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 March)
5. **TENANT MATTERS (Month Ending March 31, 2025) - 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

NEW BUSINESS

 - A. Consider Approving Amended By-Laws of the St. Clair County Housing Authority to Incorporate Audio or Video Conference Attendance for Members
 - B. Consider Approving the 2025 Annual Plan Update (Separate attachment link) *
8. **OTHER BUSINESS AND REPORTS BY THE EXECUTIVE DIRECTOR**
 - A. Contract Status Report (April)

- B. Potential HCVP Shortfall - HUD Two Year Tool
- C. HUD Guidance on Voucher Usage
- D. Centreville Property Sale - Barber Murphy Realtor
- E. 5 Year Administrative Plan
- F. PBVs Update - Jazz (50), Vivians Village I (16), and Winstanley Park (10)
- G. Public Notices Posted for No Video Recording
- H. Commissioner Board Training
- I. IAWA Meeting (Springfield, IL) - Key Takeaways

9. ADJOURN

* No material in packet for this agenda item.

The Next Regular Board Meeting is Scheduled for Wednesday May 14, 2025.