



## AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
HOUSING AUTHORITY OF THE CITY OF BLOOMINGTON  
Wednesday, October 16, 2024, 4:00 PM  
104 E. Wood Street, Bloomington, Illinois

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**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

3.1 Approval of minutes of the September 27, 2024 regular meeting

**4. Public Comments**

*Each regular Board of Commissioners meeting shall have a public comment period not to exceed 15 minutes. Every speaker is entitled to speak for up to 3 minutes. Public comment is intended for comments only, not a question-and-answer period; the Board of Commissioners does not respond to public comments.*

**5. New Business**

5.1 Resolution 1508 Adopting the 2025 5-Year Annual PHA Plan

5.2 Resolution 1509 Adopting revised Public Housing PH Admission and Continued Occupancy Plan

5.3 Resolution 1510 Adopting the revised utility allowance schedule for Public Housing (PH)

5.4 Resolution 1511 Adopting the revised utility allowance schedule for the Section 8 HCV program

5.5 Resolution 1512 Adopting revised payment standards for the Section 8 HCV program

5.6 Resolution 1513 Adopting the revised BHA HCV Administrative Plan

5.7 Resolution 1514 Adopting BHA Single Audit for FY2023

**6. Old Business**

**7. Administration Reports**

7.1 Public Housing Occupancy Report

7.2 Section 8 Housing Choice Voucher Report

7.3 Maintenance & Capital Improvement Report

7.4 Resident Services Report

7.5 Finance & Administration Report

- Executive Director Report
- Financial Statements
- Review of Bills

**8. Executive Session** *for discussion of appointment, employment, compensation, discipline, performance or dismissal of specific employees (Section 2(c)(1) of Open Meetings Act).*

**9. Adjournment**