

AGENDA

**REGULAR MEETING OF
THE HOUSING AUTHORITY THE VILLAGE OF OAK PARK
TUESDAY, SEPTEMBER 10, 2019
7:45 AM
1025 PLEASANT PLACE
OAK PARK, ILLINOIS 60302**

- A.** Call to Order
- B.** Roll Call
- C.** Adjournment to Closed Session, Pursuant to the Open Meetings Act, for Matters Relating to the Discussion of the Purchase or Lease of Property for OPHA's Use; 2(c)(5) (Location: Ross Service Coordinator's Office)
- D.** Adjournment of Closed Session and Return to Regular Meeting
- E.** Approval of the Minutes of the July 22, 2019 Regular Meeting
- F.** Presentation of OPHA FY 2019 Audited Financial Statements
- G.** HA-2019-09-01 Resolution to Adopt OPHA FY 2018 Audited Financial Statements
- H.** HA-2019-09-02 Resolution Ratifying August 3, 2019 Electronic Board Approval Authorizing the Execution of the Sojourner House Lease with Housing Forward
- I.** HA-2019-09-03 Resolution Ratifying August 26, 2019 Electronic Board Approval Authorizing Application for 25 Additional Mainstream Housing Choice Vouchers from HUD
- J.** HA-2019-09-04 Resolution to Approve the RHI Intergovernmental Agreement (IGA) and Authorize the Executive Director to Execute the IGA and to Adopt the RHI Supplemental Administrative Plan as an addendum to the Authority's Administrative Plan.
- K.** HA-2019-09-05 Resolution to Approve OPHA's RHI Financial Contributions for the Upcoming 18-Month Period in the amounts \$2,250 for the Transition Period and \$3,500 for Period 2 and to Authorize the Authority's Executive Director to Serve as Its Official Representative to RHI.
- L.** HA-2019-06 Resolution to Approve the Extension of the Adjusted Staff Cost Allocations Associated with the Showalter/Sojourner House Capital Improvement Project through August 31, 2019.

M. Departmental Reports

1. MPT
2. HCVP

N. Old Business

O. New Business

P. Recognition of Commissioner Hellwig

Q. Adjournment of Regular Meeting