

MINUTES OF THE REGULAR MEETING OF
THE GRANITE CITY HOUSING AUTHORITY HELD ON

January 12,2022

The Commissioners of Granite City Housing Authority met in regular session on January 12, 2022.

Those present were as follows:

Present: Commissioners John Janek, Charlotte Dixon, Kim Pierson, Carrie Fowler, Tim Bedard, and Bob Palus. Also, present were Sharon Mathes, Executive Director and Brendan Roediger, Attorney for the Housing Authority

Absent: None

Remarks:

None

TWM – Oak Tree Report:

Marsha Maller, Engineer from TWM, provided an explanation for the additional costs incurred with Baxmeyer for the repairs to the storm sewer linear Oak Tree Villas. The settlement of the roadway was more extensive that originally anticipated. It was estimated that there would be 60 feet of work which ended being 233 feet. These repairs are necessary for the City of Granite City to accept the streets and infrastructure.

A motion made by Commissioner Pierson and seconded by Commissioner Fowler to approve the motion.

A roll call for the vote was made:

Commissioner Dixon	Aye
Commissioner Fowler	Aye
Commissioner Pierson	Aye
Commissioner Bedard	Aye
Commissioner Janek	Aye
Commissioner Palus	Aye

Minutes:

The minutes of the Regular Meeting held on December 8, 2021, were presented to the Commissioners for their review. Commissioner Dixon motioned to approve the minutes and the motion was seconded by Commissioner Fowler. The motion unanimously passed.

Bills:

The Bills for December 2021, were presented to the Commissioners for their review. (See attached list). Commissioner Palus made the motion to approve the bills and the motion was seconded by Commissioner Dixon. The motion unanimously passed.

Redevelopment:

Ms. Mathes reported that the contractor has completed the work and the architect has signed off on the work. The prevailing wages are being checked on Green Improvements.

Monthly Financials:

The Executive Director presented financial statements for the month ended December 31, 2021. A motion was made by Commissioner Palus and seconded by Commissioner Pierson to accept the financials for the month of December 2021. The motion unanimously passed.

Lawn Care For 2022:

Ms. Mathes provided an analysis of hiring staff compared to bidding the 2022 lawn maintenance work. It was the consensus that the lawn care maintenance will be bid for the 2022 season.

Not For Profit:

Attorney Roediger presented information on the dissolution of the Not for Profit. A meeting after the next regular Housing Authority meeting to address the dissolving of the entity.

New Business:

None

Remarks:

The Executive Director presented the Occupancy data for the month of December.

Ms. Mathes presented the sources of income received for the month of December.

Adjourn:

A motion was made by Commissioner Palus and seconded by Commissioner Dixon to adjourn the meeting. The motion was unanimously passed.


Chairman

Sharon J. Matthews

Secretary/Treasurer