

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

February 9, 2022

The Commissioners of Granite City Housing Authority met in regular session on February 9, 2022.

Those present were as follows:

Present: Commissioners John Janek, Charlotte Dixon, Kim Pierson, Carrie Fowler, Tim Bedard, and Bob Palus. Also, present was Sharon Mathes, Executive Director

Absent: None

Remarks:

None

Minutes:

The minutes of the Regular Meeting held on January 12, 2022, were presented to the Commissioners for their review. Commissioner Palus motioned to approve the minutes and the motion was seconded by Commissioner Pierson. The motion unanimously passed.

Bills:

The Bills for January 2022 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 Fowler. 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 January 2022. A motion was made by Commissioner Palus and seconded by Commissioner Fowler to accept the financials for the month of January 2022. The motion unanimously passed.

Emergency Fire Escapes: Ms. Mathes provided information on emergency fire escapes for discussion purposes.

Remarks:

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

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

Commissioner Pierson requested to go into Closed Session.

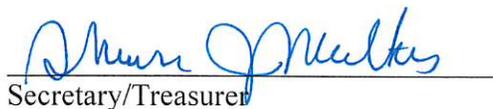
Open Meeting resumed and a discussion was held regarding the Executive Director preparing a paper that provides the details of training provided to Teri Lake. In addition, Ms. Mathes was directed to move Ms. Lake into her office immediately.

Commissioner Pierson inquired on the status of the legal services provided by Mr. Roediger.

Adjourn:

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

  
Chairman

  
Secretary/Treasurer