

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
OF THE GRANITE CITY HOUSING AUTHORITY  
HELD AT 2517 NAMEOKI ROAD; GRANITE CITY, IL 62040

The Regular Meeting of the Board of Commissioners held on Wednesday, July 13, 2022, was called to order by Chairman Pierson at 10:03 a.m.

Commissioners present were Tim Bedard, Charlotte Dixon, Carrie Fowler, Bob Palus, and Kim Pierson.

A quorum was achieved.

Employees were asked to attend the meeting to meet the Board. Those present were Tomas Arguelles, Glenda Bixler, Carl Gansner, and Tracy Riggins. A discussion was held with the employees.

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of June 8, 2022. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Bedard to approve the July 2022 payables as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

Teri Lake updated the Board on the income for the COCC and all Amps. There was a positive cash flow across the authority of \$12,141.73.

Motion by Commissioner Palus, seconded by Commissioner Fowler to approve the June 2022 financials as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

Teri Lake updated the Board on the occupancy data and sources of income.

The proposal for the additional work on the Oaktree Sewer was received and presented at the meeting. Attorney Roediger explained the sewer situation that has been ongoing for quite some time. The city has asked for a new cooperation agreement however, the verbiage would not change.

Motion by Commissioner Fowler, seconded by Commissioner Dixon to table the decision on signing the sewer proposal. All aye, motion carried.

Teri Lake informed the Board that three firms submitted proposals for Legal Services. Cook Sedabres Law, LLC, Heyl Royster and Sandberg Phoenix. After review Teri recommended the hiring of Tanya Cook of Cook Sedabres Law, LLC.

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the hiring of Cook Sedabres Law, LLC for the Authority's Legal Services. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye. All aye, motion carried.

Teri Lake requested new signatories for US Bank. Sharon Mathes and John Janek have been removed. The new additions will be Kimberly Pierson and Teri Lake. Charlotte Dixon will remain a signatory.

Motion by Commissioner Bedard, seconded by Commissioner Dixon to approve the addition of Kimberly Pierson and Teri Lake as signatories of the US Bank account. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

Teri Lake requested that Sharon Mathes be brought back, on an as needed basis, as a consultant. After a brief discussion as to the legality a motion to table the decision was made.

Motion by Commissioner Palus, seconded by Commissioner Fowler to table the decision on bringing Sharon Mathes back as a consultant on an as needed basis. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

Teri Lake explained she would be out of town on the date of the August Board Meeting and requested the meeting be changed to another day.

Motion by Commissioner Bedard, seconded by Commissioner Dixon to change the August meeting from Wednesday, August 10<sup>th</sup> to Wednesday, August 17<sup>th</sup>. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

Motion by Commissioner Fowler, seconded by Commissioner Dixon to go into Closed Session. All aye, motion carried.

The Board went into Closed Session at 11:33 a.m.

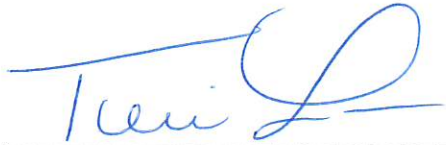
The Board returned to Open Session 12:01 p.m.

Motion by Commissioner Palus, seconded by Commissioner Fowler to terminate the employment of Kimberley Land-Hopkins, based on issues in the employee file, pending the opinion of Attorney Cook. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye,

Commissioner Fowler, aye, Commissioner Palus aye, Commissioner Pierson, aye. All aye, motion carried.

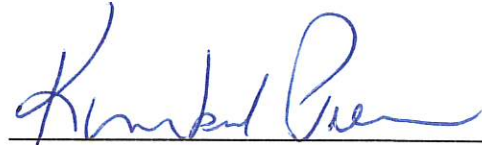
Motion by Chairman Palus, seconded by Commissioner Fowler to adjourn the meeting. All aye, motion carried.

Meeting adjourned at 12:03 p.m.



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Secretary



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Chairman