

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

The Special Meeting of the Board of Commissioners held on Wednesday, December 28, 2022, was called to order by Chairman Pierson at 10:05 a.m.

Roll was called and commissioners present were Tim Bedard, JB Boyer (via telephone), Charlotte Dixon, Carrie Fowler and Kim Pierson. Also present were Director Teri Lake and Deputy Director Amy Parkinson.

Absent: Bob Palus

A quorum was achieved.

Director Lake discussed with the Board the 2022 budget revision including the areas that were higher than the original budget and why.

Motion by Commissioner Dixon, seconded by Commissioner Fowler to approve Resolution 2022 R 5; A PHA Board Resolution for the 2022 Operating Budget Revision. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

Director Lake advised the Board that the Fee Accountant based the 2023 numbers off 2022 with a small increase. Items added were the new filing system, laser printers, two different kind of water heaters, stoves, refrigerators, an additional maintenance employee and a 3% salary increase for the employees.

A discussion was held regarding the 3% salary increase. Director Lake explained it was not an automatic increase. It was placed in the budget should it be decided increases would be given at a future time. It was decided during the discussion there would be two motions relating to the 2023 Operating Budget. A motion to approve the 2023 budget and a motion to decide when raises would be given.

Motion by Commissioner Fowler, seconded by Commissioner Boyer to approve Resolution 2022 R 6; A PHA Resolution for the 2023 Operating Budget. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

Motion by Commissioner Boyer, seconded by Commissioner Fowler to make the 3% salary increase effective January 1, 2023. Roll call vote, Commissioner Bedard, nay, Commissioner Boyer, aye, Commissioner Dixon, nay, Commissioner Fowler, aye, Commissioner Pierson, aye. 3 ayes, 2 nays, motion carried.

Director Lake made the recommendation to hire Mike May for the Maintenance Mechanic position.

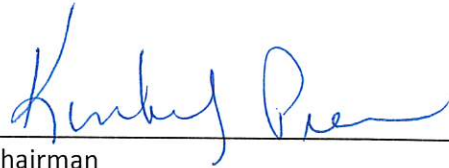
Motion by Commissioner Boyer, seconded by Commissioner Bedard to hire Mike May for the Maintenance Mechanic position. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All ayes, motion carried.

Motion by Commissioner Boyer, seconded by Commissioner Dixon to adjourn the meeting. All aye, motion carried.

Meeting adjourned at 11:04 a.m.

A handwritten signature in blue ink, appearing to read "Toni L.", written above a horizontal line.

Secretary

A handwritten signature in blue ink, appearing to read "Kenby P.", written above a horizontal line.

Chairman