

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, January 11, 2023, was called to order by Chairman Pierson at 10:04 a.m.

Roll was called and commissioners present were Tim Bedard, JB Boyer, Charlotte Dixon, and Kim Pierson. Also present were Director Teri Lake and attorney Tanja Cook.

Absent: Carrie Fowler and Bob Palus

A quorum was achieved.

Motion by Commissioner Dixon, seconded by Commissioner Bedard to approve the minutes of the Regular Meeting of December 14, 2022. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer, aye, Commissioner Dixon, aye, Commissioner Pierson, aye. All aye, motion carried.

Motion by Commissioner Boyer, seconded by Commissioner Bedard to approve the minutes of the Special Meeting of December 28, 2022. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer, aye, Commissioner Dixon, aye, Commissioner Pierson, aye. All aye, motion carried.

Commissioner Bedard inquired about the Tech Electronics and CTS expenditures. Director Lake explained that Tech Electronics took care of our building alarm system and CTS took care of the phone system, internet, and cameras.

Motion by Commissioner Bedard, seconded by Commissioner Boyer to approve the December 2022 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer aye, Commissioner Dixon, aye, Commissioner Pierson, aye.

Director Lake advised the Board there was a positive cash flow across the authority. She also advised that new employee, Mike May will start on January 17th as well as the temporary painter.

Motion by Commissioner Boyer, seconded by Commissioner Pierson to approve the December 2022 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Boyer aye, Commissioner Dixon, aye, Commissioner Pierson, aye.

Director Lake updated the Board on the occupancy data, vacant units, and the sources of income.

Attorney Cook gave an update on the Oaktree Sewer. She stated she had met with Attorney Konzen and now has a better grip on what they are wanting. She recommended waiting until next meeting as a decision needs to be made on how we will be moving forward.

Attorney Cook also updated the Board on the pending eviction. The resident was not able to be served therefore, notice was posted.

There was no closed session.

A brief discussion was held regarding payroll sheets and numbered pages for the Board packet.

Commissioner Boyer advised he had moved from the City of Granite City and would have to resign his position on the Board.

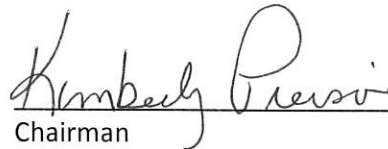
Roll Call vote was held to accept Commissioner Boyer's resignation. Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Pierson, aye.

Motion by Commissioner Pierson, seconded by Commissioner Bedard to adjourn the meeting. All aye, motion carried.

Meeting adjourned at 10:30 a.m.



Secretary



Chairman