

**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, March 8, 2023, was called to order by Chairman Pierson at 10:00 a.m.

Roll was called and commissioners present were Charlotte Dixon, Carrie Fowler, Bob Palus, Kim Pierson, and Wilma Powell. Also present were Director Teri Lake and Deputy Director Amy Parkinson.

Absent: Tim Bedard and Attorney Tanja Cook

A quorum was achieved.

Chairman Pierson welcomed new resident board member Wilma Powell.

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of February 8, 2023. Roll call vote, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye, Commissioner Powell, aye. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the February 2023 expenditures as presented. Roll call vote, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye, Commissioner Powell, aye. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Fowler to approve the February 2023 financials. Roll call vote, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye, Commissioner Powell, aye. All aye, motion carried.

There were no members of the public present.

Director Lake updated the Board on the occupancy data, vacant units, and the sources of income. She advised the Board that \$15,722.19 was collected during the month of February on the \$22,241.50 outstanding rent debt.

Motion by Commissioner Fowler, seconded by Commissioner Dixon to table Resolution 2023 R 3: A Resolution approving a tool allowance and policy. Roll call vote, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye, Commissioner Powell, aye. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Dixon to table Resolution 2023 R 4: A Resolution approving the expenditures requested by the City of Granite City for the final repairs to the sewer at Oaktree Villas. Roll call vote, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, aye, Commissioner Powell, aye. All aye, motion carried.

There was no closed session.

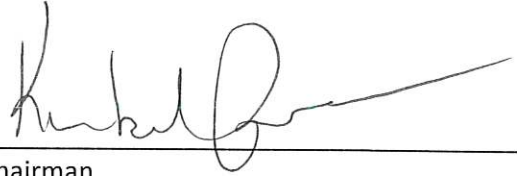
A brief discussion was held regarding the Pet Policy.

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

Meeting adjourned at 10:19 a.m.



Secretary



Chairman