

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, March 22, 2022, was called to order by Chairman Pierson at 10:03 a.m.

Roll was called and commissioners present were Tim Bedard, Charlotte Dixon, Carrie Fowler and Kim Pierson. Also present were Attorney Tanja Cook and Director Teri Lake.

Absent: Bob Palus and Wilma Powell

A quorum was achieved.

Motion by Chairman Pierson, seconded by Commissioner Bedard to go into Closed Session. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

The Board went into Closed Session at 10:07 a.m.

Motion by Commissioner Bedard, seconded by Commissioner Fowler to return to Open Session. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

The Board returned to Open Session at 10:38 a.m.

Motion by Commissioner Bedard, seconded by Chairman Pierson to accept the resignation of Amy Parkinson as Deputy Director of Granite City Housing Authority effective March 22, 2023. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

Motion by Commissioner Bedard, seconded by Commissioner Fowler to allow Glenda Bixler to temporarily oversee the Maintenance Department. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Pierson, aye. All aye, motion carried.

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

Meeting adjourned at 10:41 a.m.



Secretary



Chairman