

**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, April 12, 2023, was called to order by Chairman Pierson at 10:07 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, Attorney Tanja Cook and Maintenance Supervisor Carl Gansner.

Absent: Tim Bedard

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of March 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 Dixon, seconded by Commissioner Fowler to approve the minutes of the Special Meeting of March 22, 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 Fowler to approve the March 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 Fowler, seconded by Commissioner Palus to approve the March 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 maintenance personnel, Jason Schuetz, resigned his position without a two-week notice.

Attorney Cook updated the Board on the sewer issue on Costello Lane. Director Lake will be asking for an updated proposal on the items needed to be completed.

Motion by Commissioner Dixon, seconded by Commissioner Fowler to approve Resolution 2023 R 3 as previously discussed: 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 Fowler, seconded by Commissioner Dixon to table Resolution 2023 R 4 pending a revised cost: 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.

Motion by Commissioner Palus, seconded by Commissioner Fowler to approve Resolution 2023 R 5: A Resolution awarding FY2022, FY2023 and FY2024 annual audit. 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.

Maintenance Supervisor Carl Gansner had a brief discussion with the Board regarding the need for a heavier duty sewer eel and authority owned air conditioning gauges.

Motion by Commissioner Fowler, seconded by Commissioner Palus to approve the purchase of a heavier duty sewer eel. 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 adjourn the meeting. All aye, motion carried.

Meeting adjourned at 10:36 a.m.



Secretary



Chairman