

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

The Annual Meeting of the Board of Commissioners held on Wednesday, May 10, 2023, was called to order by Chairman Pierson at 10:02 a.m.

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

A quorum was achieved.

Motion by Commissioner Pierson, seconded by Commissioner Fowler to appoint Commissioner Tim Bedard as temporary chairman for the purpose of elections. There were no other appointees. All aye, motion carried.

Motion by Commissioner Pierson, seconded by Commissioner Bedard to appoint Commissioner Charlotte Dixon as temporary Vice-Chairman for the purpose of elections. There were no other appointees. All aye, motion carried.

Motion by Commissioner Pierson, seconded by Commissioner Dixon to nominate Commissioner Tim Bedard as Chairman. There were no other nominations. All aye, motion carried.

Motion by Commissioner Pierson, seconded by Commissioner Fowler to nominate Commissioner Charlotte Dixon as Vice-Chairman. There were no other nominations. All aye, motion carried.

Motion by Commissioner Pierson, seconded by Chairman Bedard to retain Executive Director Teri Lake as Secretary. All aye, motion carried.

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

Meeting adjourned at 10:06 a.m.


Chairman
Secretary