

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, May 10, 2023, was called to order by Chairman Bedard at 10:07 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 Executive Director Teri Lake and Attorney Tanja Cook.

A quorum was achieved.

Motion by Commissioner Fowler, seconded by Commissioner Pierson to approve the minutes of the Regular Meeting of April 12, 2023. All aye, motion carried.

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

Commissioner Palus questioned the Home Depot Supply payment. Executive Director Lake explained the invoice was for refrigerators that are coming out of the Capital Fund Program budget.

Commissioner Dixon questioned the vacant unit painting. Executive Director Lake explained that maintenance will begin doing the painting again. The painter being used only paints when he is open. He has not been readily available recently and Carl does not want to wait.

Commissioner Powell asked if the walls in the units must remain white. Executive Director Lake explained that, yes, they do. She continued by explaining, allowing residents to paint the units their own color makes it more difficult when they move, and the unit must be prepped for rental. Additional time is needed to cover the colored walls making it more costly.

A discussion was held regarding the painting of units by residents and the responsibilities of the residents which included the cleaning of yards.

Motion by Commissioner Fowler, seconded by Commissioner Palus to approve the April 2023 financials. Roll call vote, Commissioner Bedard, aye, 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.

Motion by Commissioner Palus, seconded by Commissioner Pierson to approve the reports as presented. All aye, motion carried.

An updated proposal for the sewer issue on Costello Lane was presented to the Board for approval. Attorney Cook advised passing the resolution contingent upon the city counsel making the recommendation they will accept it when complete.

A brief discussion was held regarding the sewer issue on Costello Lane.

Motion by Commissioner Fowler, seconded by Commissioner Dixon to approve Resolution 2023 R 4: A Resolution approving the expenditures for the final repair of the Oaktree sewer. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Fowler, aye, Commissioner Palus, aye, Commissioner Pierson, abstain, Commissioner Powell, aye. Five ayes, one abstain, motion carried.

Motion by Commissioner Fowler, seconded by Commissioner Pierson to go into Closed Session. All aye, motion carried.

Closed Session began at 10:43 a.m.

Closed Session ended at 10:56 a.m.

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

Meeting adjourned at 10:57 a.m.



---

Secretary



---

Chairman