

**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, June 14, 2023, was called to order by Chairman Bedard at 10:02 a.m.

Roll was called and commissioners present were Tim Bedard, Charlotte Dixon, Tim Elliott, and Wilma Powell. Also present were Executive Director Teri Lake and Attorney Tanja Cook.

Absent: Carrie Fowler and Bob Palus

A quorum was achieved.

Chairman Bedard stated he will be responsible for all closed sessions minutes. Attorney Cook advised they should be reviewed every six months. A brief discussion was held regarding closed sessions.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to approve the minutes of the Annual Meeting of May 10, 2023. All aye, motion carried.

Motion by Commissioner Elliott, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of May 10, 2023. All aye, motion carried.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to approve the closed session minutes at the Regular Meeting of May 10, 2023. All aye, motion carried.

Commissioner Elliott questioned the Home Depot Supply payment. Executive Director Lake explained purchases are made from Home Depot and Home Depot Supply due to their giving the best prices similar to state prices.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to approve the May 2023 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Powell, aye. All aye, motion carried.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to approve the May 2023 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, 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 reported that maintenance has begun painting the units themselves again. Turnaround is moving along well with the vacant units. Two units remain offline for contracted work.

Director Lake presented the Board with the PHAS Score Report from HUD listing Granite City Housing Authority as a High Performer.

Maintenance Supervisor Carl Gansner explained to the Board the new inspection protocol going into effect July 1, 20203.

Director Lake advised the Board that she received a proposal from CTS to install security cameras at Oaktree. They will meet with Commissioner Bedard and Maintenance Supervisor Carl Gansner to see that they are placed appropriately to provide the best coverage.

Attorney Cook updated the Board on the Oaktree sewer situation. The proposal for repairs will be signed so that work may begin.

A brief discussion was held regarding the sewer issue on Costello Lane filling in Commissioner Elliott.

A discussion was held regarding the upcoming Juneteenth Federal Holiday.

Motion by Commissioner Elliott, seconded by Commissioner Dixon to approve staff to observe the Juneteenth Federal Holiday. All aye, motion carried.

A review of employee holidays will take place in the future.

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

Meeting adjourned at 11:01 a.m.



Secretary



Chairman