

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, June 28, 2023, was called to order by Chairman Bedard at 10:00 a.m.

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

Absent: Tim Elliott and Wilma Powell

A quorum was achieved.

Motion by Chairman Bedard, seconded by Commissioner Palus to go into Closed Session. All aye, motion carried.

The Board went into Closed Session at 10:01 a.m.

Motion by Commissioner Fowler, seconded by Commissioner Dixon to return to Open Session. All aye, motion carried.

The Board returned to Open Session at 10:27 a.m.

The Board instructed Executive Director Lake to set up two interviews for the Deputy Director position. Commissioners Bedard and Dixon will attend.

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

Meeting adjourned at 10:28 a.m.



Secretary



Chairman