

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 Friday, August 25, 2023, was called to order by Chairman Bedard at 10:09 a.m.

Roll was called and commissioners present were Tim Bedard, Tim Elliott (via phone), Carrie Fowler, and Wilma Powell. Also present was Attorney Tanja Cook and Executive Director Teri Lake.

Absent: Charlotte Dixon and Bob Palus

A quorum was achieved.

Motion by Commissioner Elliott, seconded by Chairman Bedard to approve the minutes of the Regular Meeting of July 12, 2023. All aye, motion carried.

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

Motion by Commissioner Fowler, seconded by Commissioner Powell to approve the July 2023 financials. Roll call vote, Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Fowler, 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.

Director Lake reminded the Board of the option to change the current vesting schedule for the pension plan. Levi Cutler, of Cutler Financial Group joined the meeting by phone and explained in detail the change proposed by the resolution tabled at July's meeting. A brief discussion was held. The change will allow for a new vesting schedule as it relates to the inclusion of prior service with public housing agencies.

Attorney Cook updated the board on the Oaktree Sewer. Executive Director Lake advised work has started and the first pay request was received today. A brief discussion was held, and Attorney Cook recommended getting a motion for Chairman Bedard to sign off on the blueprints for the sewer work.

Motion by Commissioner Fowler, seconded by Commissioner Powell to allow Chairman Bedard to sign off on the blueprints for the sewer work and dedication to the city. All aye, motion carried

Motion by Commissioner Elliott, seconded by Commissioner Fowler to approve Resolution 2023 R 6: A Resolution adopting a new vesting schedule for the employees of Granite City Housing Authority.

Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Fowler, aye, Commissioner Powell, aye. All aye, motion carried.

Chairman Bedard discussed with the Board the proposed Oak Tree Villa and Anchorage security camera systems.

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

The meeting was adjourned at 11:06 a.m.



Secretary



Chairman