

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, September 13, 2023, was called to order by Chairman Bedard at 10:02 a.m.

Roll was called and commissioners present were Tim Bedard, Charlotte Dixon, Andrea Klumpp and Bob Palus. Also present was Executive Director Teri Lake.

Absent: Tim Elliott and Wilma Powell

A quorum was achieved.

Motion by Commissioner Palus, seconded by Chairman Dixon to approve the minutes of the Regular Meeting of August 25, 2023. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the August 2023 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

Commissioner Powell arrived at 10:08am.

Motion by Commissioner Dixon, seconded by Commissioner Klumpp to table the approval of the August 2023 financials until she can speak with BDO. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Klumpp, aye, Commissioner Palus, 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. Carl Gansner updated the Board on the two units that are offline. A contractor was finally retained to take care of the floor in both units following the repair work that was done. Carl also updated the board on the camera work at Oak Tree.

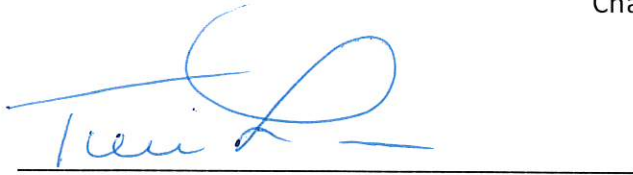
Motion by Commissioner Klumpp, seconded by Commissioner Palus to table the approval of Resolution 2023 R 7: A Resolution pertaining to a conflict of interest. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 10:27 a.m.



Chairman



Secretary