

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, October 11, 2023, was called to order by Chairman Bedard at 10:03 a.m.

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

Absent: Wilma Powell

A quorum was achieved.

Motion by Commissioner Bedard, seconded by Chairman Palus to approve the minutes of the Regular Meeting of September 13, 2023. All aye, motion carried.

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

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

Motion by Commissioner Palus, seconded by Commissioner Dixon to approve the September 2023 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, 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. She recommended to the Board hiring Hurst Rosche, Inc. for various work items paid for through the Capital Fund Program.

Attorney Cook asked that the closed session be moved up on the agenda due to her having to be in court.

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

The Board went into Closed Session at 10:41 a.m.

Motion by Commissioner Klumpp, seconded by Commissioner Palus to return to Open Session. All aye, motion carried.

The Board returned to Open Session at 11:06 a.m.

Motion by Commissioner Dixon, seconded by Commissioner Klump to approve Resolution 2023 R 7: A Resolution of the Granite City Housing Authority Board to waive the conflict-of-interest provision of the Annual Contributions Contract for the position of Deputy Director. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

The Board will review the letter pertaining to the conflict-of-interest provision prior to it being sent to the Department of Housing and Urban Development.

Attorney Cook advised the Board she accepted a position with Land of Lincoln Legal Foundation. She will remain the Housing Authority's attorney through the end of October but will be available if needed. She thanked the Board for the opportunity to work with the Granite City Housing Authority.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve Resolution 2023 R 8: A Resolution authorizing the execution of a contract with Hurst Rosche, Inc. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

A discussion was held regarding Capital Fund budgets, development and future items needed for the developments.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve Resolution 2023 R 9: A Resolution authorizing the approval of the Capital Fund Annual and 5-year Plan. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

Motion by Commissioner Elliott, seconded by Commissioner Palus to table Resolution 2023 R 10: A Resolution authorizing the execution of a contract with a new attorney. All aye, motion carried.

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

The meeting was adjourned at 11:54 a.m.

A handwritten signature in blue ink, appearing to read "Ken L", written over a horizontal line.

Secretary

A handwritten signature in black ink, consisting of several loops and a final flourish, written over a horizontal line.

Chairman