

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, November 8, 2023, was called to order by Chairman Bedard at 10:00 a.m.

Roll was called and commissioners present were Tim Bedard, Charlotte Dixon, Frank Faulkner, 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 October 11, 2023. All aye, motion carried.

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

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

Members of the public included Rob Schwartz and Kevin Doak of Busey Bank. Both were in attendance and provided the board with a presentation regarding the investment account at Busey Bank.

Commissioner Powell arrived at 10:11 a.m.

Director Lake updated the Board on the occupancy data, vacant units, and the sources of income.

There was no update available on the Oaktree Sewer project.

Motion by Commissioner Palus, seconded by Commissioner Faulkner to move forward with interviewing attorneys. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Bedard to approve Resolution 2023 R 11: A Resolution adopting the Public Housing utility allowances. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.


Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the closed session minutes of October 11, 2023. 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 11:29 a.m.



Chairman



Secretary