

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, February 14, 2024, was called to order by Chairman Bedard at 10:02 a.m.

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

Absent: Wilma Powell

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Chairman Palus to approve the minutes of the Regular Meeting of January 10, 2024. All aye, motion carried.

A discussion was held with Christina, the fee accountant from BDO regarding the Capitalization and Depreciation policy and purchases from the Capital Fund Grant program.

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

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

There were no members of the public.

Director Lake updated the Board on the occupancy data and vacant units. She continued by discussing the current termination of the lease of one of the residents. Director Lake continued by giving the Board an update on the sources of income. A discussion was held regarding a group of residents that owed hefty amounts due to unreported income. Director Lake gave an explanation to the Board on zero income residents.

A brief discussion was held regarding the files the previous attorney has. Attorney Ethan Compagna advised the Board that he will be calling the previous attorney to get the files on all the ongoing issues the authority had prior to his arriving at the Authority.

There has been no update on the work being done on the Oak Tree sewer. A discussion was held on the Oak Tree Sewer issue from previous years and how the Authority has reached

the point they are currently at. Executive Director Lake will be contacting the engineer to get the status.

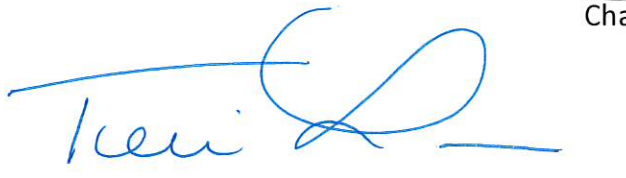
Executive Director Lake provided the bid amounts received for the lawn maintenance. She continued by explaining two contractors were no longer interested since they did not receive the work for all sites.

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to approve Resolution 2024 R 1: a resolution awarding contracts for the 2024 Landscape Maintenance. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve Resolution 2024 R 2: a resolution adopting a combined revised Capitalization and Depreciation Policy. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. 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 11:10 a.m.



Secretary



Chairman