

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, March 13, 2024, was called to order by Chairman Bedard at 10:02 a.m.

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

Absent: Tim Elliott, Bob Palus, and Wilma Powell

A quorum was achieved.

Chairman Bedard moved Members of the Public up on the agenda.

A presentation was given by Royal Banks and a discussion was held regarding the Authority's investment funds.

Motion by Commissioner Faulkner, seconded by Chairman Dixon to approve the minutes of the Regular Meeting of February 14, 2024. All aye, motion carried.

A brief discussion was held regarding the security cameras for Anchorage Homes.

Motion by Commissioner Dixon, seconded by Commissioner Klumpp to approve the February 2024 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the February 2024 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

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

Director Lake advised the board that there would be two bid openings the following week. One is for a roofing contract and the other is for a sewer upgrade contract. She continued by advising the Board a special meeting may be needed after the bid opening. After a discussion the Board decided not to immediately schedule a special meeting.

Motion by Commissioner Bedard, seconded by Commissioner Klumpp to approve their presence at the bid opening on March 21<sup>st</sup>, at which time they will decide if a special meeting is needed. All aye, motion carried.

Director Lake updated the Board on the Oak Tree Sewer by stating a final invoice had been received the day before the board meeting. She stated she would be getting in touch with the engineer for the job to confirm it is complete and to expectations.

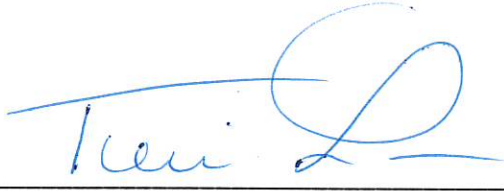
Motion by Commissioner Klumpp, seconded by Chairman Faulkner to adjourn the meeting. All aye, motion carried.

The meeting was adjourned at 11:22 a.m.



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Chairman



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Secretary