

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, May 8, 2024, 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, and Andrea Klumpp. Also, present was Executive Director Teri Lake.

Absent: Frank Faulkner, Bob Palus, and Wilma Powell

A quorum was achieved.

Motion by Commissioner Elliot, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of April 10, 2024. All aye, motion carried.

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

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

Executive Director Lake updated the Board on the authority's occupancy and income reports.

Executive Director Lake updated the Board on the bid opening held April 25, 2024. There was a disparity between the lowest base bid and all other base bids submitted, therefore the architect closely evaluated all the proposals. This resulted in the architect requesting a bid breakdown from the three lowest bidders for further evaluation. This information should be received in the next couple of days.

Executive Director Lake advised the Board she had received an email from the representative at Waste Management. He advised that the resident's pick-up day would be changed, and the rates would be going up. Reasons for the increase included, there had not been a change to the per container per month charge for GCHA since 2017, Waste Management lost the City of Granite City contract and could no longer give the discounted rates and costs in the transportation industry have gone up considerably since Covid.

Executive Director Lake continued by explaining she had contacted the only other two trash service providers for the area and based on their proposals or lack thereof the Authority would remain with Waste Management at their new rate.

Executive Director Lake updated the Board on the Oak Tree Sewer project. The job is complete, has been approved and a letter has been sent to Mayor Parkinson asking for their acceptance of the streets and easements. This action was a part of the City of Granite City Council Meeting Agenda on May 7, 2024; however, the Authority has not been contacted to date.

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

The meeting was adjourned at 10:46 a.m.

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

Secretary

A handwritten signature in black ink, appearing to read "Dixon", written over a horizontal line.

Chairman