

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS  
OF THE GRANITE CITY HOUSING AUTHORITY  
HELD AT 2517 NAMEOKI ROAD, GRANITE CITY, IL 62040

The Annual Meeting of the Board of Commissioners held on Wednesday, May 8, 2024, was called to order by Chairman Bedard at 10:00 a.m.

Roll was called and commissioners present were Tim Bedard, Charlotte Dixon, Tim Elliott, and Andrea Klumpp. Also present was Director Teri Lake.

Absent: Frank Faulkner, Bob Palus and Wilma Powell

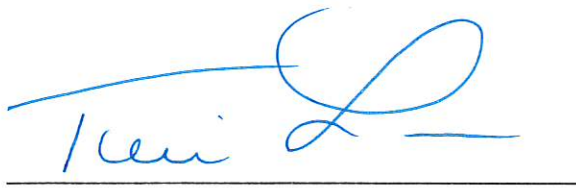
A quorum was achieved.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to retain all current officers of the Granite City Housing Authority Board. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, and Commissioner Klumpp, aye. All aye, motion carried.

Board officers are as follows: Tim Bedard, Chairman, Charlotte Dixon, Vice Chairman and Secretary, Teri Lake.

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

Meeting adjourned at 10:02 a.m.



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Secretary



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Chairman