

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, June 12, 2024, was called to order by Chairman Bedard at 10:04 a.m.

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

Absent: Charolotte Dixon and Wilma Powell

A quorum was achieved.

Motion by Commissioner Elliott, seconded by Commissioner Klumpp to approve the minutes of the Annual Meeting of May 8, 2024. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Palus to approve the minutes of the Regular Meeting of May 8, 2024. All aye, motion carried.

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

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

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

Executive Director Lake advised the Board that after extensive review by the architect and a mistake found in the lowest bidder's bid, Hurst Rosche recommended awarding the sewer rehabilitation project to Kamadulski Excavating & Grading Company, Inc.

Executive Director Lake updated the Board on the Oak Tree Sewer project. The job is complete, and copies of the plat have been received.

A discussion was held after Attorney Ethan Campagna told the Board he had contacted Illinois Funds.

Executive Director advised Attorney Campagna that a letter concerning the NFP bank account was needed for US Bank.

Motion by Commissioner Klumpp, seconded by Chairman Faulkner approve Resolution 2024 R 3: A Resolution approving a contract with Kamadulski Excavating & Grading Company, Inc.

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

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



Chairman



Secretary