

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, July 10, 2024, was called to order by Chairman Bedard at 10:06 a.m.

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

Absent: Tim Elliott, Frank Faulkner and Wilma Powell

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of June 12, 2024. All aye, motion carried.

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

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

Executive Director Lake updated the Board on the authority's occupancy and income reports along with current terminations and evictions.


Roof work was delayed at Oak Tree due to the inability to get materials in time. Contractor was to get started and then the rain arrived. A preconstruction meeting has been scheduled for the sewer work at Anchorage. Illinois American Water will be in attendance so that they are aware of what is being done and can step in when needed.

Executive Director Lake stated the Oak Tree Sewer project is complete, and everything has been filed.

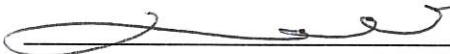
Motion by Commissioner Klumpp, seconded by Chairman Palus approve Resolution 2024 R 4: A Resolution to grant authority to Teri Lake, Executive Director to control the funds of the Granite Affordable Housing, NFP located at U.S. Bank.

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

The meeting was adjourned at 10:28 a.m.



Secretary



Chairman