

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, August 14, 2024, was called to order by Chairman Bedard at 10:02 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 and Attorney Ethan Campagna.

Absent: Charlotte Dixon and Wilma Powell

A quorum was achieved.

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

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

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

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

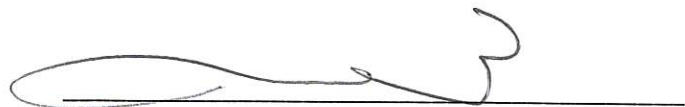
Oak Tree roof work should be completed in the next day or two. Sewer work at Anchorage is scheduled to begin September 15, 2024. Road/Parking lot work behind the Administration Building into Granite City Commons is on the street. Bids are due August 28, 2024.

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

The meeting was adjourned at 10:30 a.m.



Secretary

  
Chairman