

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, September 11, 2024, was called to order by Chairman Bedard at 10:02 a.m.

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

Absent: Charlotte Dixon, Frank Faulkner and Wilma Powell

A quorum was achieved.

Motion by Commissioner Elliott, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of August 14, 2024. All aye, motion carried.

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

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

Executive Director Lake gave the Board an update on the authority's occupancy and income reports.

Executive Director Lake updated the Board on the current projects. The roof replacement project is moving along. Oak Tree Villas has been completed and the Granite City Commons are near completion. They will move to Anchorage Homes next. Sewer work at Anchorage is scheduled to begin on September 15, 2024. Bids were open for the road and parking modifications behind Granite City Commons and the Administration Building. Hurst Rosche is recommending Charles Mahoney Co. receive the contract and the Resolution is on the agenda.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve Resolution 2024 R 5: A Resolution awarding a contract. Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 10:41 a.m.

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

Secretary

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

Chairman