

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, October 9, 2024, was called to order by Chairman Bedard at 10:01 a.m.

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

Absent: Tim Elliott and Wilma Powell

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of September 11, 2024. All aye, motion carried.

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

Motion by Commissioner Klump, seconded by Commissioner Palus to approve the September 2024 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Faulkner, 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. They are currently working at Anchorage. Sewer work at Anchorage has begun. Road and parking modifications behind Granite City Commons and the Administration Building will begin on October 14, 2024. The road will be shut down during the process. All residents have been notified. Entry and exit from Granite City Commons will be from the gated area off Nameoki Road. It is expected to take approximately one month to complete. Police, Fire and the School District have been notified.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve Resolution 2024 R 6: A Resolution authorizing the approval of the Capital Fund Annual Plan and

5-year Plan. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 11:03 a.m.

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

Secretary

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

Chairman