

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, November 13, 2024, was called to order by Chairman Bedard at 10:05 a.m.

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

Absent: Bob Palus and Wilma Powell

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of October 9, 2024. All aye, motion carried.

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

Commissioner Palus arrived at 10:11 a.m.

Motion by Commissioner Elliott, seconded by Commissioner Klumpp to approve the October 2024 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, 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. The administrative building remains to be completed. Sewer work at Anchorage had started but has now stopped. We are awaiting a return-to-work date. Road and parking modifications behind Granite City Commons and the Administration Building are in progress.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve Resolution 2024 R 7: A Resolution adopting the Public Housing Utility Allowances for 2025. Roll

call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliot, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye.

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to approve Resolution 2024 R 8: A Resolution approving and adopting an amended Admission and Continued Occupancy Policy (ACOP). Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye.


Motion by Commissioner Klumpp, seconded by Commissioner Dixon that there is a need for a Resident Services Coordinator. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, nay, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. Five ayes, one nay, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Dixon to authorize the action necessary to hire a Resident Services Coordinator. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, nay, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. Motion carried.

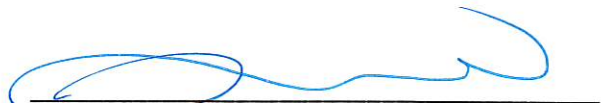
A job description for the Resident Services Coordinator will be prepared for the December meeting.

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

The meeting was adjourned at 11:10 a.m.



Secretary



Chairman