

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 Thursday, December 17, 2024, was called to order by Chairman Bedard at 10:07 a.m.

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

Absent: Andrea Klumpp, Bob Palus and Wilma Powell (submitted resignation prior to meeting)

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of November 13, 2024, with edits. All aye, motion carried.

Commissioner Palus arrived at 10:23 a.m.

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

Motion by Commissioner Faulkner, seconded by Commissioner Elliott to approve the November 2024 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, 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 administrative building roof remains to be completed along with the road and parking lot modifications. Both projects are on hold due to weather. Sewer work at Anchorage has begun once again.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve Resolution 2024 R 9: A Resolution to Write-Off Certain Uncollectible Accounts for Granite City Housing Authority. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye. All aye, motion carried.

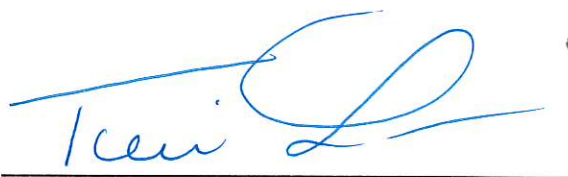
Motion by Commissioner Faulkner, seconded by Commissioner Elliott to approve Resolution 2024 R 10: A PHA Resolution approving a revision to the 2024 Operating Budget. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve Resolution 2024 R 11: A PHA Board Resolution approving the 2025 Operating Budget. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye. All aye, motion carried.


Motion by Commissioner Palus, seconded by Commissioner Faulkner to approve Resolution 2024 R 12: A Resolution to Grant Authority to Teri Lake, Director to Recommend/Hire a Resident Services Coordinator. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 11:45 a.m.



Secretary



Chairman