

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, February 12, 2025, was called to order by Chairman Bedard at 10:04 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

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of January 15, 2025. All aye, motion carried.

Commissioner Dixon arrived at 10:07 a.m.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the December 2025 expenditures as presented. 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.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve the January 2025 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 administrative building roof is completed, they are finishing up the gutters. Road and parking lot modifications remain on hold due to weather. Sewer work at Anchorage continues.

Motion by Commissioner Klumpp, seconded by Commissioner Elliott to approve Resolution 2025 R 2; A Resolution Awarding Contracts for the 2025 Landscape Maintenance. 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.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve Resolution 2025 R 3; A Resolution Awarding a Contract for Auditing Services. 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.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve the minutes of the Closed Session Meeting of January 15, 2025. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Elliott to go into Closed Session under 2C1. All aye, motion carried.

The Board went into Closed Session at 10:32 a.m.

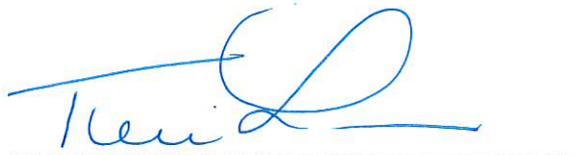
Motion by Commissioner Elliott, seconded by Commissioner Faulkner to leave Closed Session. All aye, motion carried.

The Board returned to Open Session at 11:12 a.m.

Recall to Order, Commissioner Bedard, present, Commissioner Dixon, present, Commissioner Elliott, present, Commissioner Faulkner, present, Commissioner Klumpp, present, Commissioner Palus, present.

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

The meeting was adjourned at 11:18 a.m.


Secretary


Chairman