

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, March 12, 2025, was called to order by First Vice-Chairman Dixon at 10:04 a.m.

Roll was called and commissioners present were Charolotte Dixon, Tim Elliott, Frank Faulkner and Bob Palus. Also, present was Executive Director Teri Lake.

Absent: Tim Bedard and Andrea Klumpp

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Elliott to approve the minutes of the Regular Meeting of February 12, 2025. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve the February 2025 expenditures as presented. Roll call vote, 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 February 2025 financials. Roll call vote, 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.

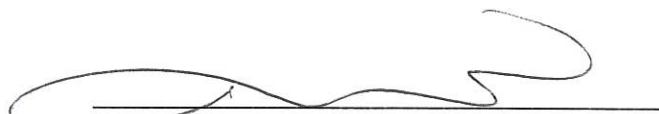
Executive Director Lake updated the Board on the current projects. The administrative building roof is completed, we are awaiting final pay request. Road and parking lot modifications remain on hold. Estimated completion at this time is April 2025. Sewer work at Anchorage continues.

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

The meeting was adjourned at 10:30 a.m.



Secretary



Chairman