

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, August 13, 2025, was called to order by Chairman Bedard at 10:01 a.m.

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

A quorum was achieved.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of June 18, 2025. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the June 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 July 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 Klumpp, seconded by Commissioner Palus to approve the June 2025 financials 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 Palus, seconded by Commissioner Dixon to approve the July 2025 financials 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.

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. Final payment has been made for the roof work. Work is complete. Final payment has been made for the parking lot and road

mods. Work is complete. Final pay request has been submitted for the Sewer work at Anchorage. Payout will be made within the week. Work is complete.

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

The meeting was adjourned at 10:26 a.m.



Secretary



Chairman