

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 12, 2025, was called to order by 1st Vice Chairman Dixon at 10:06 a.m.

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

Absent: Tim Bedard and Bob Palus

A quorum was achieved.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of October 8, 2025. All aye, motion carried.

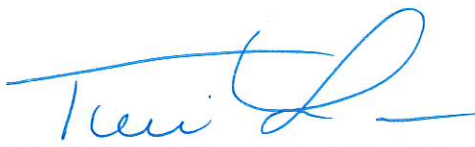
Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the October 2025 expenditures as presented. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the October 2025 financials as presented. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Executive Director Lake gave the Board an update on the authority's occupancy and income reports.

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

The meeting was adjourned at 10.22 a.m.



Secretary

Chairman