

**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, December 17, 2025, was called to order by Chairman Bedard at 10:05 a.m.

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

A quorum was achieved.

Motion by Commissioner Klumpp, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of November 12, 2025. All aye, motion carried.

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

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to approve the November 2025 Financials as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Pritchard, aye. All aye, motion carried.

Commissioner Palus arrived at 10:21 a.m.

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

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to approve Resolution 2025 R 5; A Resolution Adopting Public Housing Utility Allowances. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve Resolution 2025 R 6; A Resolution to Write-Off Certain Uncollectible Accounts for Granite City Housing Authority sites. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye,

Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.


Motion by Commissioner Faulkner, seconded by Commissioner Elliott to approve Resolution 2025 R 7; A PHA Resolution approving a revision to the 2025 Operating Budget. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

Motion by Commissioner Dixon, seconded by Commissioner Palus to approve Resolution 2025 R 8; A PHA Resolution approving the 2026 Operating Budget. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

A discussion was held regarding MCT's request to grant them the same permanent easement of housing authority property that was granted to the State of Illinois. The Board requested that the representatives attend the board meeting in January to answer some questions they have. Executive Director Lake will make contact and see if they are available.

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

The meeting was adjourned at 10.52 a.m.


Secretary
Chairman