

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 11, 2026, was called to order by Chairman Bedard at 10:12 a.m.

Roll was called and commissioners present were Tim Bedard, Tim Elliott, Frank Faulkner and Lori Pritchard. Also, present was Executive Director Teri Lake and Attorney Ethan Campagna.

Absent: Charolotte Dixon, Andrea Klumpp and Bob Palus

A quorum was achieved.

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of February 11, 2026. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Pritchard to approve the February 2026 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Pritchard, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Pritchard to approve the February 2026 Financials as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Pritchard, aye. All aye, motion carried.

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

A brief discussion was held regarding the A/C unit at the Administration Building and the solar panels at Passive House.

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

The meeting was adjourned at 10:49 a.m.



Secretary



Chairman