

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, April 8, 2026, was called to order by Chairman Bedard at 10:00 a.m.

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

Absent: Charolotte Dixon

A quorum was achieved.

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

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

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

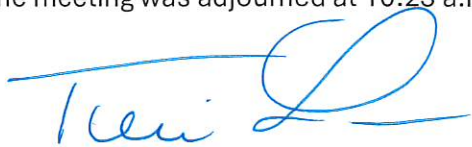
Executive Director Lake gave the Board an update on the authority's occupancy and income reports.

Executive Director Lake advised the Board that the 3-month CD reaches maturity on April 17, 2026.

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to roll over the 3-month CD for another 3 months. Roll call vote, Commissioner Bedard, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, and Commissioner Pritchard, aye. All aye, motion carried.

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

The meeting was adjourned at 10:23 a.m.



Secretary



Chairman