

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, May 13, 2026, 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, and Andrea Klumpp. Also, present was Executive Director Teri Lake.

Absent: Frank Faulkner, Bob Palus and Lori Pritchard

A quorum was achieved.

Motion by Commissioner Elliott, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of April 8, 2026. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Dixon to approve the April 2026 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye. All aye, motion carried.

Motion by Commissioner Elliott, seconded by Commissioner Dixon to approve the April 2026 Financials as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye. All aye, motion carried.

Mr. Dan Monroe, President of the Old Six Mile Historical Society, was present to observe how our meetings are run.

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

Executive Director Lake advised the Board that two NSPIRE inspections will be conducted. Green Community Phase II on May 28, 2026 and the Passive House on June 6, 2026. Madison County Community Development Weatherization Department contacted Granite City Housing Authority regarding funds they have for work they would like to do at the Authority. Documents needed are in process of being prepared to send over to them.

Motion by Commissioner Klumpp, seconded by Commissioner Elliott to approve Resolution 2026 R 3; A Resolution authorizing the grant of a permanent easement and a temporary construction easement to Madison County Transit District for bike trail

improvements at Propes Avenue and Nameoki Road/Hwy 203. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye. All aye, motion carried.

The Board decided to hold the Annual Meeting in June with three commissioners not in attendance. Motion by Commissioner Klumpp, seconded by Commissioner Dixon to postpone the Annual Meeting to June, 2026. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye. All aye, motion carried.

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

The meeting was adjourned at 10:38 a.m.



Secretary



Chairman