

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, January 14, 2026, was called to order by Vice Chairman Dixon at 10:01 a.m.

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

Absent: Tim Bedard and Andrea Klumpp

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of December 17, 2025. All aye, motion carried.

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

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

Phil Roggio from Madison County Transit (MCT) made a presentation to the Board regarding the Nature Trail Extension along Propes Avenue and the possibility of the Housing Authority granting a permanent easement to MCT and the potential of a temporary construction easement.

Motion by Commissioner Palus, seconded by Commissioner Faulkner to approve Madison County Transit to proceed with the necessary preparation of documents with the Illinois Department of Transportation. Once drafted, the Board will take action to approve the easements. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

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

Motion by Commissioner Palus, seconded by Commissioner Pritchard to approve rolling over both Certificates of Deposits, one twelve-month CD, one three-month CD. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

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

The meeting was adjourned at 10.20 a.m.



Tami L.

Secretary



Chairman