

**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 15, 2025, was called to order by Chairman Bedard at 10:06 a.m.

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

Absent: Bob Palus

A quorum was achieved.

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of December 17, 2024. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Elliott to approve the December 2024 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the December 2024 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

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

Executive Director Lake updated the Board on the current projects. The administrative building roof remains to be completed along with the road and parking lot modifications. Both projects are on hold due to weather. Sewer work at Anchorage continues.

Motion by Commissioner Faulkner, seconded by Commissioner Elliott to approve Resolution 2025 R 1; A Resolution Awarding a Contract for Tree Removal. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Director Lake advised the Board that the Authority's Certificate of Deposit would mature on January 17, 2025.

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to renew the Certificate of Deposit (CD) in the form of two Certificate of Deposit's. One half in a 3-month CD and one half in a 12-month CD. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

Motion by Charlotte Dixon, seconded by Tim Bedard, that sufficient applications have been received for the Resident Services Coordinator. All aye, motion carried.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to go into Closed Session. All aye, motion carried.


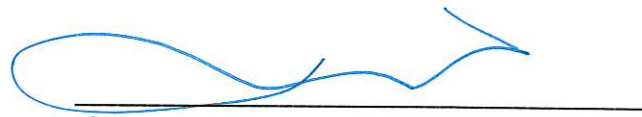
The Board went into Closed Session at 11:05 a.m.

The Board returned to Open Session at 11:35 a.m.

Recall to Order, Commissioner Bedard, present, Commissioner Dixon, present, Commissioner Elliott, present, Commissioner Faulkner, present, Commissioner Klumpp, present.

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

The meeting was adjourned at 11:37 a.m.


Secretary
Chairman