

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 09, 2025, was called to order by Chairman Bedard at 10:06 a.m.

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

A quorum was achieved.

Executive Director advised the Board that the newly appointed resident commissioner, Lucas Van Buskirk, when contacted about today's meeting, advised he was no longer interested.

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of March 12, 2025. All aye, motion carried.

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

Motion by Commissioner Klumpp, seconded by Commissioner Faulkner to approve the March 2025 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, 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 roof contractor and architect will begin final inspections on April 10, 2025. Road and parking lot modifications will resume also on April 10, 2025. Sewer work at Anchorage continues.

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

The meeting was adjourned at 10:39 a.m.



Secretary


Chairman