

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF COMMISSIONERS
OF THE GRANITE CITY HOUSING AUTHORITY
HELD AT 2517 NAMEOKI ROAD, GRANITE CITY, IL 62040

The Annual Meeting of the Board of Commissioners held on Wednesday, May 21, 2025, was called to order by Chairman Bedard at 10:02 a.m.

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

Absent: Bob Palus

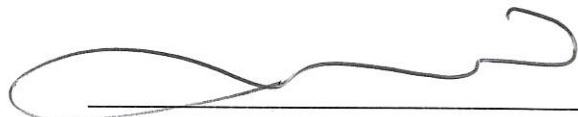

A quorum was achieved.

Motion by Commissioner Dixon, seconded by Commissioner Elliott to retain all current officers of the Granite City Housing Authority Board. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye and Commissioner Klumpp, aye. All aye, motion carried.

Board officers are as follows: Tim Bedard, Chairman, Charlotte Dixon, Vice Chairman and Secretary, Teri Lake.

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

Meeting adjourned at 10:05 a.m.


Chairman
Secretary