

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 21, 2025, was called to order by Chairman Bedard at 10:05 a.m.

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

Absent: Bob Palus

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of April 9, 2025. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the April 2025 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 Elliott to approve the April 2025 financials. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye. All aye, motion carried.

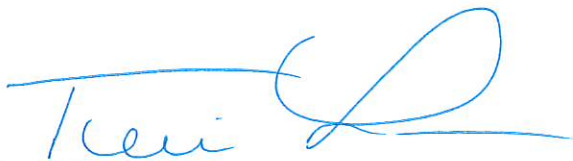
Gary Jones from Spectrum Community Solutions gave a bulk discount presentation for our residents via phone call.

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

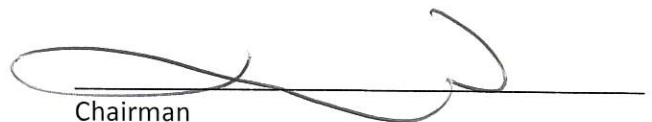
Executive Director Lake updated the Board on the current projects. The final roof inspection was conducted. We await the final pay request. Road and parking lot modifications are complete. We await final inspection and then final pay request. Sewer work at Anchorage continues.

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

The meeting was adjourned at 10:31 a.m.



Secretary

  
Chairman