

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, June 18, 2025, was called to order by Chairman Bedard at 10:04 a.m.

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

Absent: Charlotte Dixon and Tim Elliott

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Faulkner to approve the minutes of the Annual Meeting of May 21, 2025. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Faulkner to approve the minutes of the Regular Meeting of May 21, 2025. All aye, motion carried.

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

Motion by Commissioner Faulkner, seconded by Commissioner Klumpp to approve the May 2025 financials. Roll call vote, Commissioner Bedard, 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 final roof inspection was conducted. Punch list items will be complete soon. We await the final pay request. Road and parking lot modifications are complete. We await final pay request that is in progress. Sewer work at Anchorage is complete. We await final inspection and pay request.

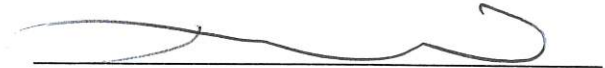
Motion by Commissioner Faulkner, seconded by Commissioner Klump to investigate moving money from checking account into a CD. Roll call vote, Commissioner Bedard, aye, Commissioner Faulkner, aye, Commissioner Klumpp, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 10:29 a.m.

A handwritten signature in blue ink, appearing to be "Klumpp", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to be "Palus", written over a horizontal line.

Chairman