

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, September 10, 2025, was called to order by Chairman Bedard at 10:01 a.m.

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

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Commissioner Dixon to approve the minutes of the Regular Meeting of August 13, 2025. All aye, motion carried.

Motion by Commissioner Faulkner, seconded by Commissioner Elliott to approve the August 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 Faulkner, seconded by Commissioner Palus to approve the July 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 Palus to approve the August 2025 financials 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.


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. Roof work, parking lot and road mods and sewer upgrade have all been completed. Stump grinding remains to be completed for the tree work.

Royal Bank is working on a proposal for the possibility of additional CD's.


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

The meeting was adjourned at 10:28 a.m.



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Secretary



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Chairman