

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, October 8, 2025, was called to order by First Vice Chairman Dixon at 10:24 a.m.

Roll was called and commissioners present were Charlotte Dixon, Tim Elliott, Frank Faulkner, and Bob Palus. Also, present was Attorney Ethan Campagna and Executive Director Teri Lake.

Absent: Tim Bedard and Andrea Klumpp

A quorum was achieved.

Motion by Commissioner Faulkner, seconded by Commissioner Palus to approve the minutes of the Regular Meeting of September 10, 2025. All aye, motion carried.

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

Motion by Commissioner Palus, seconded by Commissioner Elliott to approve the September 2025 financials as presented. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, 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 architect will be out on Friday to review the countertops at Granite City Commons. This work will proceed once the plans and specs are completed.

The Board decided to hold off on purchasing more CDs.

Motion by Commissioner Elliott, seconded by Commissioner Faulkner to approve Resolution 2025 R 4; A Resolution Authorizing the Approval of the Capital Fund Annual Plan and 5 Year Plan. Roll call vote, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Faulkner, aye, Commissioner Palus, aye. All aye, motion carried.

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

The meeting was adjourned at 10.41 a.m.

A handwritten signature in blue ink, appearing to read "Keni L.", written over a horizontal line.

Secretary

A handwritten signature in black ink, appearing to read "Charlotte Dwyer", written over a horizontal line.

Chairman