

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, February 11, 2026, was called to order by Chairman Bedard at 10:00 a.m.

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

Absent: Frank Faulkner

A quorum was achieved.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the minutes of the Regular Meeting of January 14, 2026. All aye, motion carried.

Motion by Commissioner Klumpp, seconded by Commissioner Palus to approve the January 2026 expenditures as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

Motion by Commissioner Palus, seconded by Commissioner Klumpp to approve the January 2026 Financials as presented. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

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

Motion by Commissioner Palus, seconded by Commissioner Elliott to approve Resolution 2026 R 1; A Resolution Awarding a Contract for the Kitchen Countertop Replacements at Granite City Commons to Geissler Roofing Company. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

Executive Director Lake explained that some of the bids for the lawn maintenance were considered unresponsive due to missing info or missing forms leading to the recommendation of JD Outdoor Services to receive all sites.

Motion by Commissioner Klumpp, seconded by Commissioner Palus to approve Resolution 2026 R 2; A Resolution Awarding a Contract for the 2026 Landscape Maintenance. Roll call vote, Commissioner Bedard, aye, Commissioner Dixon, aye, Commissioner Elliott, aye, Commissioner Klumpp, aye, Commissioner Palus, aye, Commissioner Pritchard, aye. All aye, motion carried.

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

The meeting was adjourned at 10:32a.m.

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

Secretary

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

Chairman