

**MINUTES OF THE REGULAR MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF ALTON
HELD AT 2406 CRAWFORD STREET, ALTON, ILLINOIS**

ITEM I – Roll Call

Roll was called and the following Commissioners were present: Greg Caffey, Valorie Harris, and Al Womack Jr. A quorum was present.

ITEM II – Public Comment

Cpt. McCray with the Alton Police Department was in attendance to give an update on police activity in our developments.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Womack and seconded by Commissioner Harris to approve the minutes of the prior Regular Board Meeting held on December 5, 2023.

Roll was called and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Greg Caffey	None	Wendy Adams	None
Valorie Harris		Patricia Brown	
Al Womack Jr.			

Chairman Caffey declared said motion carried and approved.

ITEM IV- Approval of Vouchers

After reviewing the Voucher Register and addressing any questions regarding the vouchers, a motion was made by Commissioner Harris and seconded by Commissioner Womack to approve the vouchers.

Roll was called and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Greg Caffey	None	Wendy Adams	None
Valorie Harris		Patricia Brown	
Al Womack Jr.			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the about the recent updates in the IDPH lead findings in Oakwood. He also informed the board that our FY2023 audit was finalized and submitted with no findings and that ND has submitted the PPA to IHDA for the Alton Acres redevelopment project.

ITEM VI - Resolutions

N/A

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions.
- B. Housing Manager – Questions about the low rent roll for December.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

N/A

ITEM IX – Old Business

Discussion about strategic planning.

ITEM X- Executive Session

N/A

ITEM XI – Adjournment

There being no further business to bring before the Board, Chairman Caffey requested a motion for adjournment.

It was moved by Commissioner Womack and seconded by Commissioner Harris to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Greg Caffey	None	Wendy Adams	None
Valorie Harris		Patricia Brown	
Al Womack Jr.			

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner