

**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, Al Womack Jr., Wendy Adams, Valorie Harris, and Patricia Brown. 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 Adams to approve the minutes of the prior Regular Board Meeting held on February 6, 2024.

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	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

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 Brown 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	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

None

ITEM VI - Resolutions

1. Approval for staff to attend the IAHA Maintenance/Management Clinic in Peoria April 3-5. Resolution 1530.
2. Approval of the FYE 3/31/25 Budget. Resolution 1531.
3. Approval of the FYE 3/31/24 Budget Revision. Resolution 1532.
4. Approval of Write Offs. Resolution 1533.
5. Approval of Doubtful Accounts. Resolution 1534.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions.
- B. Housing Manager – Discussion of resident issues.
- 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

Chairman Caffey asked for a motion to enter into Executive Session for the purpose of discussing personnel compensation. A motion was made by Commissioner Womack and seconded by Commissioner Adams. *Note that the agenda was taken out of order and Executive Session was called prior to Resolutions.

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	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

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 Brown and seconded by Commissioner Adams 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	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner