

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

The Housing Authority of the City of Alton held its Regular Meeting on October 4, 2022 at 5:00 p.m. The meeting was called to order by Chairperson Caffey. The reciting of the Pledge of Allegiance followed.

ITEM I – Roll Call

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

ITEM II – Public Comment

Officer Middlebrook from the Alton Police Department attended the meeting to give an update about police activity in the 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 September 6, 2022.

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
Valorie Harris			
Al Womack Jr.			
Patricia Brown			
Wendy Adams			

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
Valorie Harris			
Al Womack Jr.			
Patricia Brown			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

N/A

ITEM VI - Resolutions

1. Approval to enter into contract with Yardi for new housing software. Resolution number 1499.
2. Approval of Write-Offs. Resolution number 1500.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions.
- B. Housing Manager – No questions.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

N/A

ITEM IX – Old Business

N/A

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 Harris 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
Valorie Harris			
Al Womack Jr.			
Patricia Brown			
Wendy Adams			

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Valorie Harris, Commissioner

Al Womack Jr, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner