

**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: Al Womack Jr., Valorie Harris, and Wendy Adams. A quorum was present.

ITEM II – Public Comment

N/A

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Adams and seconded by Commissioner Harris to approve the minutes of the prior Regular Board Meeting held on September 2, 2025.

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

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

Commissioner Womack 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 Adams 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>
Al Womack Jr.	None	Greg Caffey	None
Valorie Harris		Patricia Brown	
Wendy Adams			

Commissioner Womack declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board that our HUD reps are unavailable during the government shutdown.

ITEM VI - Resolutions

1. Approval of the Task Order with MMLP for preliminary architectural work. Resolution number 1567.

There were no questions regarding the resolution. A motion was made by Commissioner Adams and seconded by Commissioner Harris.

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

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

Commissioner Womack declared said motion carried and approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions
- B. Housing Manager – Discussion about evictions and ERAP.
- 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>
Al Womack Jr.	None	Greg Caffey	None
Valorie Harris		Patricia Brown	
Wendy Adams			

Commissioner Womack declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner