

**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 Patricia Brown (via phone). A quorum was present.

ITEM II – Public Comment

Cpt. McCray was present to give an update on police activity in the developments.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Harris and seconded by Commissioner Brown to approve the minutes of the prior Regular and Annual Board Meetings held on November 4, 2025.

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

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

N/A

ITEM VI - Resolutions

1. Approval of the 5-Year/Annual Plan. Resolution number 1570.

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

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	Al Womack Jr.	None
Valorie Harris		Wendy Adams	
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

2. Approval for commissioners and staff to attend the PHADA Commissioners Conference in Tampa, FL January 4-7

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

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	Al Womack Jr.	None
Valorie Harris		Wendy Adams	
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Discussion about the upcoming A/E contract, moving the January Board Meeting due to the PHADA Conference, and the upcoming health insurance renewal.
- B. Housing Manager – Discussion about evictions, rent roll, and waiting list numbers.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

Discussion about the budget progress report.

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

Chairman Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner