

**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 February 1, 2022 at 5:00 p.m. The meeting was called to order by Vice Chairperson Harris. The reciting of the Pledge of Allegiance followed.

ITEM I – Roll Call

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

ITEM II – Public Comment

Vice Chairperson invited Lt. Christner of the APD, who was in attendance, to address the board. He did not have any major incidents from our developments to report this month.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Womack and seconded by Commissioner Brown to approve the minutes of the prior Regular Board Meeting held on January 4, 2022.

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

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

Vice Chairperson Harris 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 Brown 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>
Valorie Harris	None	Jesse Jemison Jr.	None
Al Womack Jr.		Greg Caffey	
Patricia Brown			

Vice Chairperson Harris declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton discussed updates for the Oakwood Bathroom Project, including delays and issues with supplies.

ITEM VI - Resolutions

1. Approval to sign the Permanent Easement with IL American Water (pending agreement between legal counsel and the Executive Director). Resolution number 1484.
2. Approval to accept the low bid from AceTech for camera upgrades. Resolution number 1485.
3. Approval of Greg Dentons employment contract. Resolution number 1486.

Chairperson Caffey entered the meeting at 5:12pm during the reading of the resolutions.

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

The board went into executive session to discuss personnel. A motion was made by Commissioner Womack and seconded by Commissioner Brown to enter Executive Session.

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

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

Vice Chairperson Harris declared said motion carried and approved.

ITEM XI – Adjournment

There being no further business to bring before the Board, Vice Chairperson Harris requested a motion for adjournment.

It was moved by Commissioner Womack 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	Jesse Jemison Jr.	None
Valorie Harris			
Al Womack Jr.			
Patricia Brown			

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Valorie Harris, Commissioner

Al Womack Jr, Commissioner

Jesse Jemison Jr., Commissioner

Patricia Brown, Commissioner