

**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 March 1, 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. & Jesse Jemison Jr. A quorum was present.

**ITEM II – Public Comment**

Chairman Caffey invited Lt. Christner of the APD, who was in attendance, to address the board. He spoke briefly about minor incidents in Oakwood.

**ITEM III- Approval of Board Minutes**

There were no questions regarding the minutes. A motion was made by Commissioner Womack and seconded by Commissioner Jemison to approve the minutes of the prior Regular Board Meeting held on February 1, 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	Patricia Brown	None
Valorie Harris			
Jesse Jemison Jr.			
Al Womack Jr.			

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 Jemison and seconded by Commissioner Harris 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	Patricia Brown	None
Valorie Harris			
Jesse Jemison Jr.			
Al Womack Jr.			

Chairman Caffey declared said motion carried and approved.

**ITEM V – Correspondence**

Greg Denton discussed updates for the Oakwood Bathroom Project, including that the projected start date is March 7<sup>th</sup>. He also discussed our annual audit and mentioned that the deadline has been extended to June 30, 2022.

**ITEM VI - Resolutions**

1. Approval of the 2022 Operating Budget. Resolution number 1487.
2. Approval to allow staff to attend the IAHA Maintenance & Management Clinic in Springfield, IL. Resolution number 1488.

**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 Womack 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	Patricia Brown	None
Valorie Harris			
Jesse Jemison Jr.			
Al Womack Jr.			

Chairperson Caffey declared said motion carried and approved.

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Greg Caffey, Commissioner

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Valorie Harris, Commissioner

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Al Womack Jr, Commissioner

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Jesse Jemison Jr., Commissioner

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Patricia Brown, Commissioner