

**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, Wendy Adams, and Patricia Brown. A quorum was present.

ITEM II – Public Comment

Cpt. McCray with the Alton Police Department was present to give an update on police activity in our developments.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Brown and seconded by Commissioner Adams to approve the minutes of the prior Regular Board Meeting held on April 8, 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
Wendy Adams		Valorie Harris	
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 Brown 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>
Greg Caffey	None	Al Womack Jr.	None
Wendy Adams		Valorie Harris	
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

N/A

ITEM VI - Resolutions

1. Approval to sign Change Order #1 for the Oakwood HVAC/Water Heater Project. Resolution Number 1560.

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

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
Wendy Adams		Valorie Harris	
Patricia Brown			

Chairman Caffey declared said resolution approved.

2. Approval to sign Change Order #2 for the Oakwood HVAC/Water Heater Project. Resolution Number 1561.

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

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
Wendy Adams		Valorie Harris	
Patricia Brown			

Chairman Caffey declared said resolution approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Discussion about RFP respondents.
- B. Housing Manager – Discussion about after school programs and volunteering
- 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 Brown and seconded by Commissioner Adams to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

AYES

Greg Caffey
Wendy Adams
Patricia Brown

NAYS

None

ABSENT

Al Womack Jr.
Valorie Harris

ABSTAIN

None

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner