

**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 June 7, 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. A quorum was present.

ITEM II – Public Comment

Lt. Christner from the Alton Police Department attended the meeting to give an update about police activity in the developments. He had no major issues to report.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Womack and seconded by Commissioner Harris to approve the minutes of the prior Regular Board Meeting held on May 3, 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	Jesse Jemison Jr.	None
Valorie Harris		Patricia Brown	
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 Harris 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>
Greg Caffey	None	Jesse Jemison Jr.	None
Valorie Harris		Patricia Brown	
Al Womack Jr.			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board that the annual audit will be completed before the end of the month. He also informed the board that the Physical score from REAC has been submitted, but AHA will be appealing some of the issues to recoup lost points.

ITEM VI - Resolutions

- 1. Approval of the updated Flat Rent and Utility Allowance schedule. Resolution number 1494.
- 2. Approval for Lisa Brown to attend training Sept. 8 - 11. Resolution number 1495.
- 3. Approval to remove items from inventory. Resolution number 1496.

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

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