

**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 August 2, 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, Jesse Jemison Jr. & Patricia Brown. 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.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Jemison and seconded by Commissioner Brown to approve the minutes of the prior Regular Board Meeting held on July 5, 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	Al Womack Jr.	None
Valorie Harris			
Jesse Jemison Jr.			
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 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	Al Womack Jr.	None
Valorie Harris			
Jesse Jemison Jr.			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board of a recent FOIA request from Land of Lincoln for a copy of our ACOP. He also informed the board that he executed the audit contract extensions that were part of the previously approved contract from Barralle Renshaw for audit services.

ITEM VI - Resolutions

- 1. Approval of personnel changes discussed during executive session. Resolution number 1497.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions.
- B. Housing Manager – Discussion of Summer Lunch program.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

N/A

ITEM IX – Old Business

Brief discussion about the responses to the Request for RFP for RAD Developers.

ITEM X- Executive Session

The board entered executive session to discuss personnel changes. The resolution was voted on and passed.

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 Jemison 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			
Jesse Jemison 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