

**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, Al Womack Jr., Valorie Harris, and Wendy Adams. A quorum was present.

ITEM II – Public Comment

Captain McCray attended the meeting to give an update on the supplemental patrols in our developments.

Dakota Malone, a representative from Community Solar, was also present at the meeting and signed up to speak to the board. He spoke about the Illinois Solar for All Program and how the Housing Authority could get involved.

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 March 7, 2023.

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
Al Womack Jr.			
Valorie Harris			
Wendy Adams			

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	Patricia Brown	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

