

**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

Lt. Christner from the Alton Police Department attended the meeting to give an update about police activity in the developments. He also introduced our new liaison with the APD, Captain McCray.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Adams and seconded by Commissioner Womack to approve the minutes of the prior Regular Board Meeting held on January 3, 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 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 | Patricia Brown | None |
| Al Womack Jr. | | | |
| Valorie Harris | | | |
| Wendy Adams | | | |

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

N/A

ITEM VI - Resolutions

1. Approval to enter into contract with Schemel for the Alton Acres Bathroom Project. Resolution number 1507.
2. Approval to enter into contract with Loucks & Schwartz for fee accounting services. Resolution number 1508.
3. Approval for Greg, Lisa, & Jess to attend the IHDA Housing Conference in Chicago, IL March 15-16. Resolution number 1509.
4. Approval to enter into contract with the Alton Police Department for supplemental patrols for FY2023 and retroactively FY2022. Resolution number 1510.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Questions about bed bugs.
- B. Housing Manager – No questions.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

Greg proposed to the board that we have a special board meeting later this month to discuss the new operating budget.

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 Adams 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 |
| Al Womack Jr. | | | |
| Valorie Harris | | | |
| Wendy Adams | | | |

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Valorie Harris, Commissioner

Al Womack Jr, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner