

**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., Patricia Brown, 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.

**ITEM III- Approval of Board Minutes**

There were no questions regarding the minutes. A motion was made by Commissioner Womack and seconded by Commissioner Adams to approve the minutes of the prior Regular Board Meeting held on February 7, 2023 & the Special Meeting held on February 28, 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        | Valorie Harris | None           |
| Al Womack Jr.  |             |                |                |
| Patricia Brown |             |                |                |
| 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 Adams and seconded by Commissioner Brown 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        | Valorie Harris | None           |
| Al Womack Jr.  |             |                |                |
| Patricia Brown |             |                |                |
| Wendy Adams    |             |                |                |

Chairman Caffey declared said motion carried and approved.

**ITEM V – Correspondence**

N/A

**ITEM VI - Resolutions**

1. Approval to allow staff to attend the IAHA Maintenance & Management Clinic in Springfield, IL, April 19-21. Resolution number 1512.
2. Approval of the Write Offs. Resolution number 1513.
3. Approval of the Doubtful Accounts. Resolution number 1514.

**ITEM VII – Reports**

- A. Executive Director/ Director of Operations – Questions about the Alton Acres Bathroom Project & the new Yardi system.
- 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 Adams 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        | Valorie Harris | None           |
| Al Womack Jr.  |             |                |                |
| Patricia Brown |             |                |                |
| Wendy Adams    |             |                |                |

Chairperson Caffey declared said motion carried and approved.

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Greg Caffey, Commissioner

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Valorie Harris, Commissioner

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Al Womack Jr, Commissioner

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Wendy Adams, Commissioner

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Patricia Brown, Commissioner