

REGULAR MEETING AGENDA
BOARD OF COMMISSIONERS MEETING
February 7, 2023

Greg Caffey
Al Womack Jr.
Valorie Harris
Patricia Brown
Wendy Adams

Others:

Barney Mundorf/Gene Hanses Jessica Mueller
Gregory Denton
Lisa Brown

- I. Roll Call
- II. Public Comment
- III. Approval of Board Minutes
- IV. Approval of Vouchers
- V. Correspondence
- VI. Resolutions - Action will be taken on the following items:
 1. Approval to enter into contract with Schemel Companies for the Alton Acres Bathroom Project
 2. Approval to enter into contract with Loucks & Schwartz for fee accounting services
 3. Approval for Greg Denton, Lisa Brown, and Jessica Mueller to attend the Illinois Housing Forum in Chicago, IL, March 15-16, 2023.
 4. Approval to enter into contract with the Alton Police Department for supplemental patrols for FY2022 (retroactive) and FY2023.
- VII. Reports of Committees and Others
 - A. Executive Director/Director of Operations
 - B. Housing Manager
 - C. Office Manager/Executive Assistant
 - D. Intake/Occupancy Specialist
 - E. Program Coordinator
- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjournment