

REGULAR MEETING AGENDA  
BOARD OF COMMISSIONERS MEETING  
March 4, 2025

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

Others:

Guin Mundorf, Attorney  
Gregory Denton  
Lisa Brown

Jessica Mueller

- 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:
  - i. Approval to sign the Supplemental Police Services Contract for FY25-26
  - ii. Approval of Greg Denton's employment contract
  - iii. Approval for staff to attend the Maintenance/Management Clinic in Springfield April 2-4
  - iv. Approval of the FY25-26 Budget
  - v. Approval for commissioners and staff to attend the PHADA Annual Convention and Conference in Seattle May 13-16
  - vi. Approval to set up a Letter of Credit with Liberty Bank and Ameren IL for the Alton Manor Camera Project
- VII. Reports of Committees and Others
  - A. Executive Director/Director of Operations
  - B. Housing Manager
  - C. Office Manager/Executive Assistant
  - D. Intake/Occupancy Specialist
- VIII. New Business
- IX. Old Business
- X. Executive Session
- XI. Adjournment