

**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., Wendy Adams. A quorum was present.

ITEM II – Public Comment

Cpt. McCray with the Alton Police Department was in attendance to give an update on police activity 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 March 5, 2024.

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 Womack 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	Valorie Harris	None
Al Womack Jr.		Patricia Brown	
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board that our development team at ND decided not to submit our 9% Tax Credit application to IHDA for this round of funding.

ITEM VI - Resolutions

1. Approval to enter into contract with the Alton Police Department for supplemental police patrols for FY2024-2025. Resolution 1535.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions.
- 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

Discussion about Maintenance & Management Clinic

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 Womack and seconded by Commissioner Adams to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

AYES

Greg Caffey
Al Womack Jr.
Wendy Adams

NAYS

None

ABSENT

Valorie Harris
Patricia Brown

ABSTAIN

None

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner