

**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., and Valorie Harris. A quorum was present.

**ITEM II – Public Comment**

N/A

**ITEM III- Approval of Board Minutes**

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

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

Chairman Caffey declared said motion carried and approved.

**ITEM V – Correspondence**

N/A

**ITEM VI - Resolutions**

1. Approval to remove items from inventory. Resolution Number 1538.

There were no questions regarding the resolution. A motion was made by Commissioner Harris and seconded by Commissioner Womack to approve the resolution.

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	Wendy Adams	None
Al Womack Jr.		Patricia Brown	
Valorie Harris			

Chairman Caffey declared said resolution approved.

**ITEM VII – Reports**

- A. Executive Director/ Director of Operations – No questions.
- B. Housing Manager – Discussion of the software system and rent collections.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

**ITEM VIII – New Business**

Discussion of an upcoming CNP Grant opportunity and the contract for legal services coming up for renewal.

**ITEM IX – Old Business**

Discussion of strategic planning.

**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 Harris to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

**AYES**

Greg Caffey  
Al Womack Jr.  
Valorie Harris

**NAYS**

None

**ABSENT**

Wendy Adams  
Patricia Brown

**ABSTAIN**

None

Chairperson Caffey declared said motion carried and approved.

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Greg Caffey, Commissioner

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Al Womack Jr, Commissioner

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Valorie Harris, Commissioner

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Wendy Adams, Commissioner

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Patricia Brown, Commissioner