

**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 Wendy Adams. 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 Adams and seconded by Commissioner Womack to approve the minutes of the prior Regular Board Meeting held on June 4, 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 HUD has updated their inspection standards under the new NSPIRE rules and therefore AHA has to upgrade our smoke alarms in all units.

ITEM VI - Resolutions

1. Approval to exercise the option to renew the contract with Guin Mundorf LLC for legal services for two additional years. Resolution Number 1539.

There were no questions regarding the resolution. A motion was made by Commissioner Womack and seconded by Commissioner Adams 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	Valorie Harris	None
Al Womack Jr.		Patricia Brown	
Wendy Adams			

Chairman Caffey declared said resolution approved.

2. Approval to remove the Sharp MX-3640 office copier from inventory. Resolution Number 1540.

There were no questions regarding the resolution. A motion was made by Commissioner Womack and seconded by Commissioner Adams 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	Valorie Harris	None
Al Womack Jr.		Patricia Brown	
Wendy Adams			

Chairman Caffey declared said resolution approved.

ITEM VII – Reports

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

ITEM VIII – New Business

N/A

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 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