

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

ITEM II – Public Comment

Cpt. McCray of the Alton Police Department was present 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 Brown and seconded by Commissioner Harris to approve the minutes of the prior Regular Board Meeting held on December 3, 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	Al Womack Jr.	None
Valorie Harris		Wendy Adams	
Patricia Brown			

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

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

None

ITEM VI - Resolutions

1. Approval to renew health insurance coverage with BCBS and Principal. Resolution Number 1548. There were no questions regarding the resolution, but there was some discussion about certain line items in the plan. A motion was made by Commissioner Harris and seconded by Commissioner Brown 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	Al Womack Jr.	None
Valorie Harris		Wendy Adams	
Patricia Brown			

Chairman Caffey declared said resolution approved.

2. Approval for commissioners and staff to attend PHADA Conference in Miami, FL January 5-9th. Resolution Number 1549.

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

Chairman Caffey declared said resolution approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Discussion about architect meetings/upcoming Oakwood project
- B. Housing Manager – Discussion of December collections
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

None

ITEM IX – Old Business

Discussion about 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 Harris and seconded by Commissioner Brown to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

AYES

Greg Caffey
Valorie Harris
Patricia Brown

NAYS

None

ABSENT

Al Womack Jr.
Wendy Adams

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