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, Valorie Harris, and Patricia Brown (via phone). 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 Adams to approve the minutes of the prior Regular Board Meeting held on December 2, 2025.

Roll was called and the "Ayes" and "Nays" were as follows:

AYES	NAYS	ABSENT	ABSTAIN
Greg Caffey	None	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
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 Adams and seconded by Commissioner Brown to approve the vouchers.

Roll was called and the "Ayes" and "Nays" were as follows:

AYES	NAYS	ABSENT	ABSTAIN
Greg Caffey	None	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence
N/A

ITEM VI - Resolutions
1. Approval to renew company health insurance with BCBS and Principal. Resolution number 1572.

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

Roll was called and the "Ayes" and "Nays" were as follows:

AYES	NAYS	ABSENT	ABSTAIN
Greg Caffey	None	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

2. Approval to enter into contract with MMLP Architects. Resolution number 1573.
There were no questions regarding the resolution. A motion was made by Commissioner Womack and seconded by Commissioner Adams.

Roll was called and the "Ayes" and "Nays" were as follows:

AYES	NAYS	ABSENT	ABSTAIN
Greg Caffey	None	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM VII – Reports

A. Executive Director/ Director of Operations – Discussion about recent fire in Alton Acres unit.

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 PHADA Conference information and budget/funding information.

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	NAYS	ABSENT	ABSTAIN
Greg Caffey	None	None	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			
Patricia Brown			

Chairman 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