

**MINUTES OF THE ANNUAL MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF ALTON
HELD AT 2406 CRAWFORD STREET, ALTON, ILLINOIS**

The Housing Authority of the City of Alton held its Annual and Regular Meeting on November 12, 2024 at 5:00 p.m. The meeting was called to order by Chairperson Caffey.

ITEM I – Roll Call

Roll was called and the following Commissioners were present: Greg Caffey, Al Womack Jr., Valorie Harris, and Wendy Adams. A quorum was present.

ITEM II – Election of Officers

At this time Chairman Caffey requested nominations for Chairman through November 1, 2025. Commissioner Womack nominated Commissioner Caffey as Chairman. The nomination was seconded by Commissioner Adams. No other nominations for Chairman followed. Chairman Caffey requested nominations for Vice-Chairman through November 1, 2025. Commissioner Adams nominated Commissioner Womack as Vice-Chairman. The nomination was seconded by Commissioner Harris. No other nominations followed for Vice-Chairman.

ITEM III – Adjournment

There being no further matters to discuss, Chairperson Caffey requested a motion for adjournment of the annual meeting.

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:

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

Chairperson Caffey declared said nominations approved and the annual meeting adjourned.

**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, & 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 Womack and seconded by Commissioner Adams to approve the minutes of the prior Regular Board Meeting held on October 1, 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	Patricia Brown	None
Valorie Harris			
Al Womack Jr.			
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 Harris 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	Patricia Brown	None
Valorie Harris			
Al Womack Jr.			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board that audit for FYE24 has been completed and submitted with zero findings.

ITEM VI - Resolutions

1. Approval to allow eligible employees to sell back vacation time. Resolution Number 1544.
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	Patricia Brown	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			

Chairman Caffey declared said resolution approved.

2. Approval to remove items from inventory. Resolution Number 1545.
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	Patricia Brown	None
Al Womack Jr.			
Wendy Adams			
Valorie Harris			

Chairman Caffey declared said resolution approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Discussion about i3 Broadband project, the camera system in the developments, and an update on our developer, ND.
- B. Housing Manager – No questions.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – Old Business

Brief discussion about Strategic Planning.

ITEM IX – New Business

N/A

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
Valorie Harris
Al Womack Jr.
Wendy Adams

NAYS

None

ABSENT

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