

**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., Valorie Harris, Wendy Adams, 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.

*Later in the meeting, a representative for Homes for Humans, Anya Covington, was present to talk about the program and how Alton Housing may be able to get involved.

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 November 12, 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	None	None
Al Womack Jr.			
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 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	None	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

None

ITEM VI - Resolutions

1. Approval of the 5 Year/Annual Plan. Resolution Number 1546.

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

Chairman Caffey declared said resolution approved.

2. Approval of contract with Utilitra for the Alton Manor Camera system. Resolution Number 1547.

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

Chairman Caffey declared said resolution approved.

ITEM VII – Reports

A. Executive Director/ Director of Operations – No questions.

B. Housing Manager – Discussion of community center programs and the housing software system.

C. Office Manager/Executive Assistant – No questions.

D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

None

ITEM IX – Old Business

Greg Caffey informed the board that the initial meeting for Strategic Planning will be the following day.

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

AYES

Greg Caffey
Al Womack Jr.
Wendy Adams
Valorie Harris
Patricia Brown

NAYS

None

ABSENT

None

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