**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
Cpt. McCray with the APD was present to give an update on the developments.

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 February 3, 2026.

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 Harris 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
Greg Denton informed the board about the Alton Manor Camera updates and ongoing issues with Ameren.
Greg Denton gave the board the bid tabulation for the Water Heater Replacement Project bid opening.

ITEM VI - Resolutions

1. Approval of the FY27 Operating Budget. Resolution number 1575.

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 remove items from inventory. Resolution number 1576.

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 – No questions.

B. Housing Manager – Discussion about rent collection, communication/alert system with residents.

C. Office Manager/Executive Assistant – No questions.

E. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business
N/A
ITEM IX – Old Business
Discussion about snow removal quotes.

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