**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. 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 Brown to approve the minutes of the prior Regular Board Meeting held on March 4, 2025.

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

| AYES | NAYS | ABSENT | ABSTAIN |
|---|---|---|---|
| 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:

| AYES | NAYS | ABSENT | ABSTAIN |
|---|---|---|---|
| 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**
N/A

**ITEM VI - Resolutions**

1. Approval to sign the Permanent Easement with IL American Water for the Joesting Property. Resolution Number 1557.

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:

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

Chairman Caffey declared said resolution approved.

2. Approval of Doubtful Accounts. Resolution Number 1558.
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:

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

Chairman Caffey declared said resolution approved.

3. Approval of Write Offs. Resolution Number 1559.
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:

| AYES | NAYS | ABSENT | ABSTAIN |
|---|---|---|---|
| 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 – Discussion about reports and redoing them in a new format, RFP responses, and resident meetings.
B. Housing Manager – No questions.

C. Office Manager/Executive Assistant – No questions.

D. Intake/Occupancy Specialist – No questions.

**ITEM VIII – New Business**
Change Order for Oakwood HVAC Project

**ITEM IX – Old 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 Brown 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. | | | |
| Valorie Harris | | | |
| Wendy Adams | | | |
| Patricia Brown | | | |

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner