

**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., and Valorie Harris. 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 Harris to approve the minutes of the prior Regular Board Meeting held on April 7, 2026.

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	Wendy Adams	None
Al Womack Jr.		Patricia Brown	
Valorie Harris			

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 Harris and seconded by Commissioner Womack 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	Wendy Adams	None
Al Womack Jr.		Patricia Brown	
Valorie Harris			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

None

ITEM VI - Resolutions

None

ITEM VII – Reports

- A. Executive Director – Discussion about the recent Loss Control Inspection by AHRMA and issues cited. Discussion about evictions and the start date of the Water Heater Project.
- B. Office Manager/Executive Assistant – No questions.
- C. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

Lisa informed the board that we would soon issue an RFP for legal services.

ITEM IX – Old Business

None

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 Harris and seconded by Commissioner Womack to adjourn the meeting. Roll was called and the “Ayes” and “Nays” were as follows:

AYES

Greg Caffey
Al Womack Jr.
Valorie Harris

NAYS

None

ABSENT

Wendy Adams
Patricia Brown

ABSTAIN

None

Chairman Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner