

**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, and Patricia Brown. A quorum was present.

ITEM II – Public Comment

Cpt. McCray with the Alton Police Department was present to give an update on police activity in our developments.

ITEM III- Approval of Board Minutes

There were no questions regarding the minutes. A motion was made by Commissioner Harris and seconded by Commissioner Brown to approve the minutes of the prior Regular Board Meeting held on May 6, 2025.

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

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

N/A

ITEM VI - Resolutions

N/A

ITEM VII – Reports

A. Executive Director/ Director of Operations – Discussion about HVAC Project.

B. Housing Manager – Discussion about PHADA Conference, tutoring program, and graduation for kids that participated.

C. Office Manager/Executive Assistant – No questions.

D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

Discussion about the Budget Summary Report given out to commissioners and upcoming projects to spend down funds

ITEM IX – Old Business

Discussion about Strategic Planning sessions

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

AYES

Greg Caffey
Valorie Harris
Patricia Brown

NAYS

None

ABSENT

Al Womack Jr.
Wendy Adams

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