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, and Wendy Adams. 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 Womack and seconded by Commissioner Adams to approve the minutes of the prior Regular Board Meeting held on June 3, 2025.

Roll was called and the “Ayes” and “Nays” were as follows:

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

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	Patricia Brown	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence
Greg Denton informed the board that our fee accountant has submitted our unaudited financials into the REAC system, fulfilling the HUD requirement.

ITEM VI - Resolutions

1. Retroactive approval of Change Order #3 for the Oakwood HVAC/Water Heater Project. Resolution number 1562.

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	Patricia Brown	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

2. Approval to remove items from inventory. Resolution number 1563.

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	Patricia Brown	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			

Chairman Caffey declared said motion carried and approved.

ITEM VII – Reports

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

B. Housing Manager – Discussion about Summer Food Service Program and Young Mens Program.

C. Office Manager/Executive Assistant – No questions.

D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business
N/A

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 Adams to adjourn the meeting. Roll was called and the "Ayes" and "Nays" were as follows:

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

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner