

**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, Patricia Brown, 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. *Wendy Adams arrived during the Public Comment portion.

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 July 1, 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	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 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	None	None
Al Womack Jr.			
Valorie Harris			
Wendy Adams			
Patricia Brown			

Chairman Caffey declared said motion carried and approved.

ITEM V – Correspondence

Greg Denton informed the board that we are currently in our audit period and that we recently responded to a FOIA request.

ITEM VI - Resolutions

1. Approval to purchase a zero turn riding lawnmower from Hartman Turf & Tractor, the lowest bidder. Resolution number 1564.

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:

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

Chairman Caffey declared said motion carried and approved.

2. Approval for commissioners and staff to attend the PHADA Legislative Conference in Washington D.C. September 7-9. Resolution number 1565.

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:

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

Chairman Caffey declared said motion carried and approved.

3. Approval to enter into a two-year contract renewal with our fee accountant, Loucks & Schwartz. Resolution number 1566.

There were no questions regarding the resolution. A motion was made by Commissioner Adams and seconded by Commissioner Womack.

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

AYES

Greg Caffey
Al Womack Jr.
Valorie Harris
Wendy Adams
Patricia Brown

NAYS

None

ABSENT

None

ABSTAIN

None

Chairman Caffey declared said motion carried and approved.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – Discussion about the Oakwood resident meeting, recent quotes for gates, and resident input about the gates.
- B. Housing Manager – No questions.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

Discussion about developing a crisis response plan/safety plan.

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

Greg Caffey
Al Womack Jr.
Valorie Harris
Wendy Adams
Patricia Brown

NAYS

None

ABSENT

None

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