

**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

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 August 5, 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 Brown and seconded by Commissioner Adams 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 received a refund for a portion of our fees paid to our insurance agency, AHRMA.

ITEM VI - Resolutions

1. Approval to purchase a maintenance truck from Quality Buick GMC. 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.

ITEM VII – Reports

- A. Executive Director/ Director of Operations – No questions
- B. Housing Manager – Discussion about youth programs, policy activity and safety, evictions, and rent collections.
- C. Office Manager/Executive Assistant – No questions.
- D. Intake/Occupancy Specialist – No questions.

ITEM VIII – New Business

N/A

ITEM IX – Old Business

Discussion about AHA Policy handbook

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:

<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			

Chairperson Caffey declared said motion carried and approved.

Greg Caffey, Commissioner

Al Womack Jr, Commissioner

Valorie Harris, Commissioner

Wendy Adams, Commissioner

Patricia Brown, Commissioner