

**Minutes of the Regular Meeting  
Of the Commissioners of the  
Quincy Housing Authority  
May 23, 2023**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday May 23, 2023 at 4:00pm.

Present:        R. Klingele  
                  E. Davis  
                  R. Murry  
                  R. Autery  
                  J. Holtschlag

Absent: None

Staff

J. Gille  
B. Johnston

The meeting was called to order at 4pm by President Murry.

**MINUTES**

Commissioner Autery moved to approve the minutes from the previous meeting. The motion was seconded by Commissioner Holtschlag. The motion carried unanimously.

**BILLS**

After reviewing the bills, Commissioner Holtschlag motioned to approve the bills. The motion was seconded by Commissioner Klingele. The motion carried unanimously.

**INVESTMENTS/FINANCIALS**

Bruce provided the investment and financial reports. Public housing amps have a combined surplus of \$105,733.00 for the year. The cost center has a surplus of \$113,223.00. HCV is running an administrative surplus of \$25,149.00. HCV and Mainstream have a combined HAP deficit of (\$24,340.00.) The current RNP is \$31,919.00 and the current UNP is \$405,861.00.

**CAPITAL FUND REPORT**

Masonry work at Lampe is on-going. Water heater work at Hills begins tomorrow.

## **BID APPROVAL**

None

## **DIRECTOR'S REPORT**

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 95%. There are 293 combined vouchers leased out. He gave an update on evictions. Frederick Ball is focusing on improving occupancy. The annual ice cream social is scheduled for Friday June 2.

## **RESOLUTIONS**

Jerry presented Resolution #2347 to amend the QHA ACOP. After discussion, Commissioner Holtschlag made a motion to approve 2347. The motion was seconded by Commissioner Klingele. The motion passed.

## **NEW BUSINESS**

None

## **OLD BUSINESS**

Jerry stated the website is live. The address is [www.quincyhousing.org](http://www.quincyhousing.org).

The new laundry service provider will begin installing machines on May 30 and May 31.

## **BUSINESS FROM THE AUDIENCE**

None

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

There being no further business, Commissioner Holtschlag motioned to adjourn the meeting. The motion was seconded by Commissioner Autery. The meeting adjourned at 4:30pm.

Respectfully submitted by,

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Rocky Murry, Chairman

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Jerry Gille, Secretary