

**Minutes of the Regular Meeting  
Of the Commissioners of the  
Quincy Housing Authority  
March 26, 2024**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday, March 26, 2024 at 4:00pm.

Present:

B. Klingele  
E. Davis  
R. Autery  
J. Holtschlag

Absent: R. Murry

Staff

J. Gille  
B. Johnston

The meeting was called to order at 4:00pm by Vice-President Klingele. President Murry was unable to attend.

#### **MINUTES**

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

#### **BILLS**

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

#### **INVESTMENTS/FINANCIALS**

Bruce provided the investment and financial reports. Investments are largely unchanged. Public housing amps and the cost center continue to have a surpluses. HCV continues to run an administrative surplus but a HAP deficit due to low utilization and underfunding from HUD. Cash flow remains sufficient to meet needs.

## **CAPITAL FUND REPORT**

We have used \$922,085 of the awarded \$1,022,777 from the 2020 Capital Fund Grant.  
We have used \$1,040,950 of the awarded \$1,071,528 from the 2021 Capital Fund Grant.  
We have used \$368,926 of the awarded \$1,311,941 from the 2022 Capital Fund Grant.  
We have used \$68,700 of the awarded \$1,338,830 from the 2023 Capital Fund Grant.  
Current projects under contract include replacing doors at Indian Hills and the Asbestos Risk Assessment.

## **BID APPROVAL**

None

## **DIRECTOR'S REPORT**

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 98.%. There are 180 vouchers leased out between HCV and mainstream. CCH and Frederick Ball have a combined 126 vouchers leased between them. Demand for all programs remains high. Jerry has been sending staff to HOTMA and NSPIRE trainings. HUD has approved the use of the Morgan County Housing Authority to conduct HQS inspections over at Frederick Ball.

## **RESOLUTIONS**

None

## **NEW BUSINESS**

None

## **OLD BUSINESS**

None

## **BUSINESS FROM THE AUDIENCE**

None

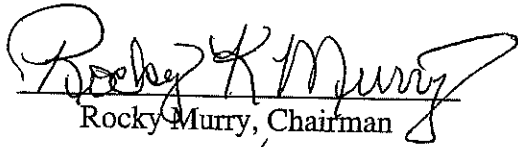
## **EXECUTIVE SESSION**

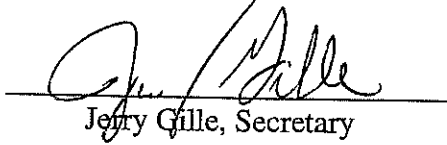
None

**ADJOURNMENT**

There being no further business, Commissioner Autery motioned to adjourn the meeting. The motion was seconded by Commissioner Holtschlag. The meeting adjourned at 4:51pm.

Respectfully submitted by,

  
Rocky Murry, Chairman

  
Jeff Gille, Secretary