

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
July 23, 2024**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday, July 23, 2024 at 4:00pm.

Present:

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

Absent: None

Staff

J. Gille
B. Johnston

The meeting was called to order at 4:00pm by President Murry. He wished Commissioner Davis a Happy Birthday today.

MINUTES

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

BILLS

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

INVESTMENTS/FINANCIALS

Bruce provided the investment and financial reports. All public housing amps continue to operate at a surplus. The cost center currently has a modest surplus. HCV continues to run an administrative surplus but a HAP deficit. Cash flow remains sufficient to meet needs.

CAPITAL FUND REPORT

The door replacement project at Indian Hills is progressing well. The Risk Assessment for the asbestos grant is complete. We are reviewing the results currently. The Lampe roof project has begun.

BID APPROVAL

Bruce presented 3 bids for electrical outlet work at Indian Hills. After discussion, Commissioner Holtschlag made a motion to approve the low bid from Mac's Ltd. The motion was seconded by Commissioner Autery. The motion passed.

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 95.%. There are 181 vouchers leased out between HCV and mainstream. Frederick Ball has improved greatly on lease up. They are expected to be at 100% occupancy in August. Jerry updated the Board on a couple of tenant-related issues.

RESOLUTIONS

Bruce presented Resolution #2361 to amend the QHA Section 125 Cafeteria Plan. After discussion, Commissioner Autery motioned to approve 2361. The motion was seconded by Commissioner Holtschlag. The motion passed.

NEW BUSINESS

President Murry mentioned that the annual Quincy Area Projects Back to School Fair will be the evening of Tuesday August 6, 5pm to 7pm. Jerry added that the First Baptist Back to School fair will be Saturday August 2.

OLD BUSINESS

None

BUSINESS FROM THE AUDIENCE

None


EXECUTIVE SESSION


None

ADJOURNMENT

There being no further business, Commissioner Klingele motioned to adjourn the meeting. The motion was seconded by Commissioner Holtschlag. The meeting adjourned at 4:36pm.

Respectfully submitted by,


Rocky Murry, Chairman


Jerry Gille, Secretary