

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
June 25, 2024**

The Commissioners of the Quincy Housing Authority met in Regular Session at the Quincy Housing Authority, 540 Harrison Street on Tuesday, June 25, 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.

MINUTES

Commissioner Davis 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 Davis 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. All public housing amps continue to operate at a surplus. The cost center currently has a deficit. This is due to Bruce not putting any Capital Fund money into the cost center yet. 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 has begun. We are still waiting on the asbestos risk assessment for the asbestos work.

BID APPROVAL

None

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 97.%. There are 181 vouchers leased out between HCV and mainstream. CCH and Frederick Ball have a combined 122 vouchers leased between them. HUD is delaying implementation of NSPIRE V, some HOTMA, and the transition to HIP. Public housing authorities may also be exempted from BABA but that is not official yet. He updated the Board on business over at Frederick Ball.

RESOLUTIONS

None

NEW BUSINESS

Commissioner Holtschlag stated that Ameren is needing to speak to Jerry about some work to be done near QHA's 29th & Broadway property. Jerry will call Ameren.

President Murry stated he would like to see QHA purchase some toys/items for the Housing Officer to give out to kids at Indian Hills. QHA will facilitate this endeavor.

OLD BUSINESS

Jerry presented the Board a letter from the Quincy Park District concerning the recent disposition of the QHA dump truck.

BUSINESS FROM THE AUDIENCE

None

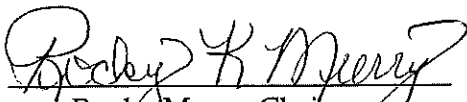
EXECUTIVE SESSION

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