

**Minutes of the Regular Meeting
Of the Commissioners of the
Quincy Housing Authority
May 27, 2025**

The Commissioners of the Quincy Housing Authority met in regular session at the Quincy Housing Authority, 540 Harrison Street on Tuesday May 27, 2025 at 4:00pm.

Present:

R. Murry
R. Autery
J. Holtschlag

Absent: E. Davis
G. Sparks

Staff

J. Gille
B. Johnston

The meeting was called to order at 4:00pm by President Murry.

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 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. Bruce reviewed current and year-to-date balances for all amps and the cost center. Cash flow remains sufficient to meet needs. HCV continues to run a HAP deficit and admin surplus.

CAPITAL FUND REPORT

Plumbing work at Lampe is ongoing. Asbestos/Lead Paint work at Indian Hills is also ongoing. Electrical modification work at Indian Hills is complete and Bruce has received the final paperwork he was waiting on. The 2025 Capital Fund award from HUD was \$1,000 more than last year.

BID APPROVAL

None

DIRECTOR'S REPORT

Jerry gave his executive director's report which is enclosed. Public housing occupancy is 98%. There are 304 vouchers leased up from the 350 possible total vouchers. Jerry met with HUD recently and was told that Quincy is not considered to be in voucher shortfall due to our UNP reserve amount. HUD is forcing us to spend down reserves. Jerry updated the Board on sewer drain issues at 29th Street.

RESOLUTIONS

Bruce presented Resolution number 2374 to amend the 2024 budget. After discussion, Commissioner Holtschlag made a motion to adopt 2374. The motion was seconded by Commissioner Autery. The motion passed.

NEW BUSINESS

Jerry informed the Board that one of the City's NSP houses will be maturing out of its IHDA Regulatory Agreement in September. He is recommending to the Board that QHA notify the City that we do not wish to own this house after the Agreement matures. After discussion, Commissioner Autery made a motion indicating that QHA did not wish to be a party to owning the NSP property. Commissioner Holtschlag seconded the motion. The motion passed.

OLD BUSINESS

None

BUSINESS FROM THE AUDIENCE

None

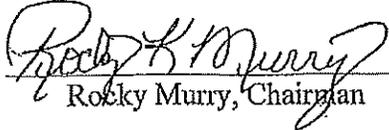
EXECUTIVE SESSION

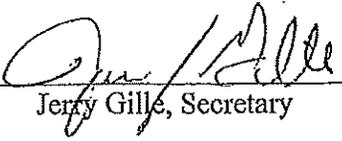
None

ADJOURNMENT

There being no further business, Commissioner Holtschlag motioned to adjourn the meeting. The motion was seconded by Commissioner Autery. The meeting adjourned at 4:42pm.

Respectfully submitted by,


Rocky Murry, Chairman


Jerry Gillé, Secretary