
**MINUTES OF THE
SPECIAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
FEBRUARY 26, 2018**

The Special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Monday, February 26, 2018, at the Housing Authority of the City of Freeport Administrative Office in the Empowerment Center located at 1052 W. Galena Avenue, Freeport, Illinois at 3:45 p.m. Chair Jennifer Smith-Norman called the meeting to order at 3:56 p.m.

ROLL CALL

The following members were present and responded to roll call: Chair Jennifer Smith-Norman, Commissioner Becker, Commissioner Boldt, Commissioner Greta Harrell.

Members absent: Vice Chair Newton, Commissioner Rhymer, Commissioner Shirley.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

READING OF CALL FOR SPECIAL MEETING AND APPROVAL OF AGENDA

Chair Smith-Norman read the call for the special meeting of February 26, 2018.

EXECUTIVE SESSION

At 3:56 p.m., Commissioner Boldt moved, second by Chair Smith-Norman to enter into Executive Session for the purpose of the following:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

On roll call, the following members voted:

Becker:	Aye	Smith-Norman	Aye
Boldt	Aye	Harrell:	Aye

Chair Smith Norman declared the motion passed.

Open Session

At 5:31 p.m., Commissioner Rhymer moved, second by Chair Smith-Norman to return to open session.

Boldt:	Aye	Harrell:	Aye
Becker:	Aye	Smith-Norman:	Aye

Chair Smith Norman declared the motion passed.

AT 3:58 PM VICE CHAIR NEWTON ENTERED THE MEETING VIA TELEPHONE.

AT 5:08 PM VICE CHAIR NEWTON HUNG UP.

Open Session

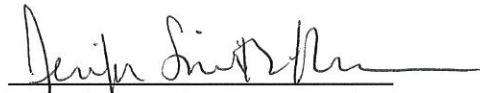
At 5:31 p.m., Commissioner Boldt moved, second by Chair Becker to return to open session.

Boldt:	Aye	Harrell:	Aye
Becker:	Aye	Smith-Norman:	Aye

Chair Smith -Norman declared the motion passed.

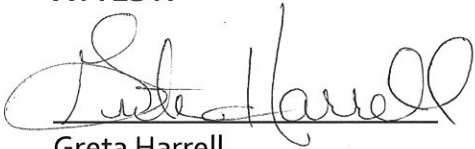
ADJOURNMENT

There being no further business to be conducted at this special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Chair Smith-Norman moved, second by Commissioner Becker to adjourn. The motion carried unanimously, and at 5:31 p.m., Chair Smith-Norman declared the meeting adjourned.



Jennifer Smith-Norman
Chair of the Board of Commissioners
Housing Authority of the City of Freeport

ATTEST:



Greta Harrell
Commissioner
Housing Authority of the City of Freeport