

## **Housing Authority of the City of Freeport**

1052 West Galena Avenue Suite A Freeport, Illinois 61032 815/232-4171 Fax 815/232-3362

## Minutes of the Special Board Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport March 23, 2017

The Special Board Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, March 23, 2017 at the HACF Administrative Office in the Empowerment Center located at 1052 W. Galena Avenue, Freeport, Illinois at 4:00 p.m. Interim Chair Smith-Norman called the meeting to order at 4:08 pm. The following members were present in person at roll call: Interim Chair Jennifer Smith-Norman, Commissioner Roger Schulz, Commissioner Samuel Newton, Commissioner Don Beckington, and Commissioner Tiffany Nieman. Others present were Chief Executive Officer Larry Williams and Brinshore Development Senior Vice-President Peter Levavi. Members absent were Interim Vice-Chair Greta Harrell and Commissioner Patrick McDermott.

A motion was made by Commissioner Schulz to approve the agenda and the motion was seconded by Commissioner Newton. Interim Chair Smith-Norman declared the Motion carried by voice vote.

There was no Public Comment.

For Strategic Planning for RAD, Brinshore Development Senior Vice-President Peter Levavi presented on the RAD Program and options on how to proceed with AMP 2 Westview in the RAD program.

There was no Executive Session.

There was no Public Comment. Discussion held on Mrs. Odessa Walker resigning. Mr. Williams stated if she does not win the election, she will be given the opportunity to be re-hired. Motion made to adjourn the meeting. Meeting was adjourned at 5:17 pm.

Jennifer Smith-Norman

Interim Chair of the Board of Commissioners of the Housing Authority of the City of Freeport

ATTEST:

Larry Williams, Chief Executive Officer

Ex Officio Secretary of Board of Commissioners of the Housing Authority of the City of Freeport