



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 April 28, 2017

The Special Board Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Friday, April 28, 2017 at the HACF Administrative Office in the Empowerment Center located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Smith-Norman called the meeting to order at 12:00 pm. The following members were present in person at roll call: Chair Jennifer Smith-Norman, Commissioner Greta Harrell, Commissioner Roger Schulz, Commissioner Don Beckington, Commissioner Patrick McDermott, and Commissioner Tiffany Nieman. Others present were Chief Executive Officer Larry Williams, General Counsel Jim Pirages and Kelly Hintzsche and Attorney Maureen Murphy. Vice-Chair Samuel Newton was absent.

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

Public Comment: None

Executive Session:

Commissioner Harrell made a motion to enter into Executive Session for the purposes noted on the agenda.

Discussing “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” as authorized by Section 2(c)(1) of the Illinois Open Meeting Act, as amended [codified at 5 ILCS 120/2(c)(1)]; And

Discussing “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting” as authorized by Section 2(c)(11) of the Illinois Open Meeting Act, as amended [codified at 5 ILCS 120/2(c)(11)].

Commissioner McDermott seconded the motion. Roll call vote to enter into Executive Session for the reasons stated on the agenda was held as follows:

Smith-Norman	Aye	McDermott	Aye	Nieman	Aye
Harrell	Aye	Schulz	Aye	Beckington	Aye

Chair Smith-Norman declared the motion passed.

At 1:18 pm Mr. Williams entered Executive Session to speak to the Board.

At 1:30 pm Mr. Williams exited Executive Session.

Commissioner McDermott made a motion to adjourn Executive Session and resume open session. Commissioner Beckington seconded the motion. Roll call to resume open session was held as follows:

Smith-Norman	Aye	McDermott	Aye	Nieman	Aye
Harrell	Aye	Schulz	Aye	Beckington	Aye


Chair Smith-Norman declared the motion passed.

At 1:42 pm Open Session resumed. No further action was taken.

Public Comment:

Steve Harrell spoke the positive impact of HACF has in the Freeport community specifically under Mr. Williams leadership and noted it would be ignorant of the Board to run Mr. Williams out of the leadership and the town.

Commissioner McDermott made a motion to adjourn the meeting. Commissioner Nieman seconded the motion. Chair Smith-Norman declared the motion passed. Meeting was adjourned at 1:48 pm.



Jennifer Smith-Norman
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