



Housing Authority of the City of Freeport

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FREEPORT SEPTEMBER 11, 2025

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, September 11, 2025, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Carter called the meeting to order at 12:07 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

Commissioner Bukas
Chair Carter
Commissioner Yount
Commissioner Harrell
Vice Chair Cunningham
Commissioner Bush
Commissioner Pearson

Staff Present

Rachel Greenwood, Interim Executive Director & Property
Operations, Board Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Yount moved, second by Commissioner Bush to approve the agenda for September 11, 2025, as presented. Chair Carter requested voice vote, unanimously approved.

V. PUBLIC COMMENT

None.

VI. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

At 12:09 p.m. Commissioner Yount moved, seconded by Commissioner Harrell to enter into closed session for the purpose of the following:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or

educational setting, or a volunteer 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)

Roll Call was as follows:

Bukas:	Aye	Harrell:	Aye
Bush:	Aye	Cunningham:	Aye
Carter:	Aye	Yount:	Aye
Yount:	Aye	Pearson:	Aye

Greenwood left the room at 12:10 p.m. Commissioner Harrell left the room at 12:10 p.m. Commissioner Harrell returned to the room at 12:13 p.m.

At 12:31 pm. Greenwood entered the room. Commissioner Harrell moved, seconded by Commissioner Yount to return to Open Session. Roll Call was as follows:

Bukas:	Aye	Harrell:	Aye
Bush:	Aye	Cunningham:	Aye
Carter:	Aye	Yount:	Aye
Yount:	Aye	Pearson:	Aye

VII. POSSIBLE ACTION

a. Appointment of Executive Director

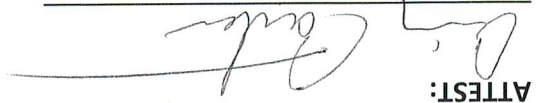
Commissioner Cunningham moved to make a motion to appoint Rachel Greenwood as Executive Director as Housing Authority of the City of Freeport, subject to an agreed and signed contract. Contract to be presented at next regularly scheduled meeting. Commissioner Yount second this motion. Chair Carter requested Roll Call. Roll Call was as follows:

Bukas:	Aye	Harrell:	Aye
Bush:	Aye	Cunningham:	Aye
Carter:	Aye	Yount:	Aye
Yount:	Aye	Pearson:	Aye

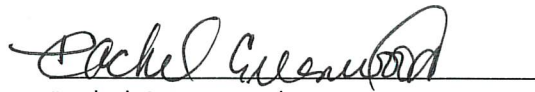
VIII. ADJOURNMENT

There being no further business to be conducted at the special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Yount moved, seconded by Commissioner Pearson to adjourn. Chair Carter requested voice vote, unanimously carried, and Chair Carter declared the meeting adjourned at 12:33 p.m.

ATTEST:



Quincy Carter
Chair of the Board of Commissioners
Housing Authority of the City of Freeport

A handwritten signature in black ink, reading "Rachel Greenwood", written over a horizontal line.

Rachel Greenwood

Interim Executive Director & Property Operations Manager, Board Secretary
Housing Authority of the City of Freeport

