



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 JULY 31, 2025

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, July 31, 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. Vice Chair Cunningham called the meeting to order at 12:01 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

Commissioner Bukas

Commissioner Yount
Commissioner Harrell
Vice Chair Cunningham

Staff Present

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

Consultants

Remote: Mike Bainbridge, Chief Financial Officer

Absent Commissioners:

Commissioner Bush
Commissioner Pearson
~~Commissioner Bush~~ Chair Carter

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Yount moved, second by Commissioner Bukas to approve the agenda for July 31, 2025, as presented. Vice Chair Cunningham requested roll call.

Roll Call was as follows:

Harrell:	Aye	Yount:	Aye
Cunningham:	Aye		
Bukas:	Aye		

V. PUBLIC COMMENT

None.

Vice Chair Cunningham made a comment to Board for an update for employment contract.

VI. RESOLUTION

a. Resolution 072025-02: Resolution Authorizing Approval to Execute a Contract Between N-Trak Group, LLC and The Housing Authority of the City of Freeport for the Demolition Project of Three Buildings at Westview.

VII. APPROVALS

a. Resolution 072025-02: Resolution Authorizing Approval to Execute a Contract Between N-Trak Group, LLC and The Housing Authority of the City of Freeport for the Demolition Project of Three Buildings at Westview. Commissioner Bukas moved, second by Commissioner Harrell to approve Resolution 072025-02. Vice Chair Cunningham requested roll call.

Roll Call was as follows:

Cunningham: Aye

Yount: Aye

Harrell: Aye


Bukas: Aye

Vice Chair Cunningham declared motion passed.

XIII. 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 Harrell moved, seconded by Commissioner Yount to adjourn. Vice Chair Cunningham requested voice vote, unanimously carried, and Vice Chair Cunningham declared the meeting adjourned at 12:07 p.m.

ATTEST:



Quincy Carter

Chair of the Board of Commissioners

Housing Authority of the City of Freeport



Rachel Greenwood

Interim Executive Director & Property Operations Manager, Board Secretary

Housing Authority of the City of Freeport