



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 AUGUST 7, 2025

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, August 7, 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 12:10 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

Commissioner Harrell

Commissioner Bush
Commissioner Bukas
Vice Chair Cunningham

Staff Present

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

Absent Commissioners:

Commissioner Pearson
Commissioner Yount
Chair Carter

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Harrell moved, seconded by Commissioner Bush to approve the agenda for August 7, 2025, as presented. Vice Chair Cunningham requested voice vote, unanimously approved.

V. PUBLIC COMMENT

None.

VI. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

At 12:12 p.m. Commissioner Harrell moved, seconded by Commissioner Bukas 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		

Greenwood exited meeting at 12:14 p.m.

Board discussion on employment contract for Executive Director position.

At 12:41 pm. Commissioner Harrell moved, seconded by Commissioner Bush to return to Open Session. Roll Call was as follows:

Cunningham:	Aye	Bush:	Aye
Harrell:	Aye		
Bukas:	Aye		

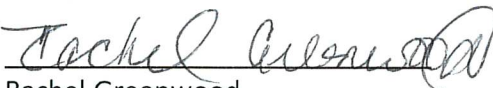
VII. ADJOURNMENT

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 Bukas moved, seconded by Commissioner Harrell to adjourn. Vice Chair Cunningham requested voice vote, unanimously approved. Vice Chair Cunningham declared the meeting adjourned at 12:42 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