



Housing Authority of the City of Freeport

Minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport

Wed Mar 19, 2025 12:00 PM - 1:00 PM CDT

I. Call To Order

The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, March 19, 2025, at the Housing Authority of the City of Freeport, Administrative Office located at 1052 W. Galena Avenue, Freeport, IL at 12:00 p.m. Vice 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:

Attendance

Members

Present: Greta Harrell, Quincy Carter, Shanell Pearson, Randy Bukas, Clay Cunningham

Absent: Paulette Williams-Thomas, Kevyn Sutter

HACF Staff Present: Rachel Greenwood

HACF Staff Absent: James Palermo, Tasha Mazique, Stacy Kirchner

Remote: Mike Bainbridge, Chief Financial Officer

III. Pledge of Allegiance

The Pledge of the Allegiance was conducted.

IV. Approval of Agenda

Commissioner Harrell moved to approve the Agenda for March 19, 2025, second by Commissioner Pearson. Vice Chair Carter requested voice vote, voted unanimously in favor.

V. Approval of Minutes

a. Regular Board Minutes, February 2025

Commissioner Harrell moved to approve, second by Commissioner Pearson for Regular Board Minutes for February 19, 2025. Vice Chair Carter requested voice vote, voted unanimously in favor.

VI. Public Comment

None.

VII. Financial Report, Mike Bainbridge

a. Monthly Financials January 2025

Mike Bainbridge financial reports for January 2025. Vice Chair Carter asked question, Rachel Greenwood responded.

b. FY 2026 Draft Budget Review for Approval

Mike Bainbridge stated final review for FY 2026 Budget, asked for questions, none.

VIII. Approvals of Financials

Commissioner Harrell moved, second by Commissioner Pearson for approval of the following financials.

a. December 2024

b. January 2025

Vice Chair Carter requested Roll Call. Roll Call was as follows:


Voting

Member Votes Yes (3)

Greta Harrell, Quincy Carter, Shanell Pearson

Member Votes No (1)

Randy Bukas

 Vice Chair Carter declared motion passed.

IX. HACF Reports

Rachel Greenwood presented HACF reports.

X. Enter into Closed Session for the purpose of:

This agenda item was not discussed due to Chair Williams Thomas was not present. Item was tabled for next meeting.

- 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)

XI. Resolutions

a. Resolution 032025-01: Resolution Authorizing Approval of FY 2026 Operating Budget

Rachel Greenwood explained Resolution.


XII. Approvals

- a. Resolution 032025-01: Resolution Authorizing Approval of FY 2026 Operating Budget
Commissioner Harrell moved, second by Commissioner Pearson to approved Resolution
032025-01. Vice Chair Carter requested Roll Call. Roll Call was as follows:

Voting


Member Votes Yes (4)

Greta Harrell, Quincy Carter, Shanell Pearson, Randy Bukas

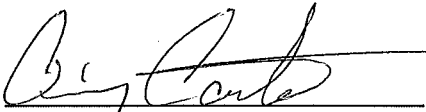
 Vice Chair Carter declared motion passed.

XIII. Adjournment

Commissioner Harrell moved to approve Adjournment, second by Commissioner Pearson.
Vice Chair Carter requested voice vote for all, voted unanimously in favor.

 Vice Chair Carter declared motion passed and at 12:33 p.m. meeting was declared
adjourned.

Attest:



Quincy Carter

Vice Chair of 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