



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

Wed Jan 29, 2025 12:00 PM - 1:00 PM CST

I. Call to order

The Special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, January 29, 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. Board Chair Williams Thomas called the meeting to order at 12:15 p.m.

II. Roll Call

The following members were present and responded to Roll Call:

Attendance

Members

Present: Greta Harrell, Paulette Williams-Thomas, Quincy Carter, Shanell Pearson

Absent: Randy Bukas, Kevyn Sutter, Clay Cunningham

HACF Staff Present: Rachel Greenwood, James Palermo, Stacy Kirchner

Remote: Mike Bainbridge, Chief Financial Officer

III. Pledge of Allegiance

The Pledge of Allegiance was conducted.

IV. Public Comment

None.


V. Approval of Agenda

Commissioner Harrell moved to approve, Vice Chair Carter second the motion. Chair Williams Thomas request Roll Call. Roll Call was as follows:

Voting

Member Votes Yes (4)

Greta Harrell, Paulette Williams-Thomas, Quincy Carter, Shanell Pearson

 Chair Williams Thomas declared motion passed.

VI. New Business

- a. Resolution 012025-02: A Resolution Authorizing the Execution of an Amended Intergovernmental Cooperation Agreement by and Between the Housing Authority of the City of Freeport, IL and Housing Authority of Joliet, IL
Rachel Greenwood discussed and explained Resolution for approval.


VII. Approvals

- a. Resolution 012025-02: A Resolution Authorizing the Execution of an Amended Intergovernmental Cooperation Agreement by and Between the Housing Authority of the City of Freeport, IL and Housing Authority of Joliet, IL
Commissioner Harrell moved to approve Resolution 012025-02, second by Commissioner Pearson. Roll Call was as follows:

Voting


Member Votes Yes (4)

Greta Harrell, Paulette Williams-Thomas, Quincy Carter, Shanell Pearson

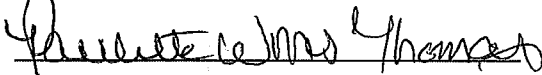
 Chair Williams Thomas declared motion passed.

VIII. Adjournment

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

 Chair Williams Thomas declared motion passed and at 12:22 p.m. meeting was declared adjourned.

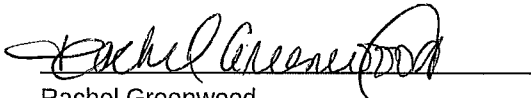
Attest:



Paulette Williams Thomas

Chair of the Board of Commissioners

Housing Authority of the City of Freeport



Rachel Greenwood

Interim Executive Director & Board Secretary

Housing Authority of the City of Freeport