



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 Feb 12, 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, February 12, 2025, at the Housing Authority of the City of Freeport, Illinois at 12:00 p.m. Chair Williams Thomas called the meeting to order at 12:01 p.m.

II. Roll Call

The following members were present and responded to Roll Call:

Attendance

Members

Present: Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Randy Bukas, Clay Cunningham

Guests: Remote: Matthew Payne and Michael Syme, Partner, Fox Rothschild

HACF Staff Present: Rachel Greenwood

Remote: Mike Bainbridge, Chief Financial Officer

III. Pledge of Allegiance

The Pledge of Allegiance was conducted.

IV. Approval of Agenda

Commissioner Harrell moved, second by Commissioner Pearson to approve the agenda for February 12, 2025. Special Meeting, as presented. On Roll Call, the following members voted:

Voting

Member Votes Yes (6)

Greta Harrell, Paulette Williams-Thomas, Quincy Carter, Shanell Pearson, Randy Bukas, Clay Cunningham

V. Enter into Executive Session for the purpose of:

At 12:03 p.m. Commissioner Harrell moved, second by Commissioner Cunningham to enter into Closed Session for the purpose of the following:

- a. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, 5 ILC 120/2(c)(11).

At 12: 04 p.m. Vice Chair Carter entered room. Roll Call was as follows:

Voting

Member Votes Yes (5)


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

At 12:23 p.m. Commissioner Harrell moved, second by Commissioner Carter to return to Open Session. Roll Call was as follows:

Voting


Member Votes Yes (6)

Greta Harrell, Paulette Williams-Thomas, Quincy Carter, Shanell Pearson, Randy Bukas, Clay Cunningham

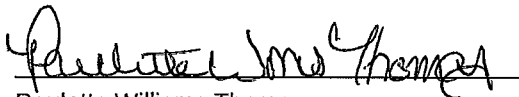
 Chair Williams Thomas declared motion passed.

VI. Adjournment

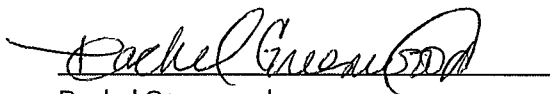
At 12:124 p.m. Commissioner Harrell moved, second by Commissioner Pearson to adjourn meeting. Chair Williams Thomas requested voice vote for all, voted unanimously in favor.

 Chair Williams Thomas declared motion passed and at 12:25 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