
**MINUTES OF THE
REGULAR VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
AUGUST 20, 2023**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, August 16, 2023, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Smith-Norman called the meeting to order at 12:05 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

Commissioner Carter
Commissioner Williams Thomas
Commissioner Pearson
Chair Smith-Norman
Vice Chair Harrell
Commissioner Bukas

Staff Present

James Palermo, Director Facilities & Maintenance
Rachel Greenwood, Interim Executive Director
& Property Operations Manager
Bernadette Mekalska, Director of Administration

Consultants

Mike Bainbridge, Chief Financial Officer
(via Boardable portal)

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Bukas moved, second by Vice Chair Harrell to approve the agenda for August 16, 2023, regular meeting, as presented. Approved by all on voice vote.

V. APPROVAL OF MINUTES

- Regular Board Meeting Minutes, July 19, 2023

Commissioner Carter moved, second by Commissioner Williams Thomas to approve the Regular Board Meeting Minutes for July 19, 2023. On voice vote, approved by all.

VI. PUBLIC COMMENT

None

VII. FINANCIAL REPORT, Mike Bainbridge

Chief Financial Officer, Mike Bainbridge presented financial reports for May 2023.

VIII. HACF REPORTS

HACF's Property, Maintenance and Administration Directors presented department reports.

IX. RESOLUTION:

- a. Request for Approval: Appointment of Interim Executive Director

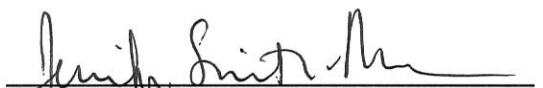
Commissioner Bukas moved to approve the Appointment of Interim Executive Director, second by Commissioner Carter. Roll call was as follows:

Bukas:	Aye	Smith-Norman:	Aye	Pearson:	Aye
Harrell:	Aye	Williams Thomas:	Aye	Carter:	Aye

XII. AJOURNMENT

There being no further business to be conducted at this regular virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Vice Chair Harrell moved, second by Commissioner Williams Thomas. The motion carried unanimously, and at 12:37 p.m., Chair Smith-Norman declared the meeting adjourned.

ATTEST:



Jennifer Smith-Norman
Chair of the Board of Commissioners
Housing Authority of the City of Freeport



Bernadette Mekalska
Director of Administration & Secretary
Housing Authority of the City of Freeport