
**MINUTES OF THE
REGULAR BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
FEBRUARY 21, 2024**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, February 21, 2024, 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 Williams Thomas called the meeting to order at 12:05 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Commissioners Present

Commissioner Bukas
Commissioner Sutter
Chair Williams Thomas
Commissioner Harrell

Absent

Commissioner Devine
Commissioner Pearson
Vice Chair Carter

Staff Present

James Palermo Jr., Director of Facilities & Maintenance
Bernadette Mekalska, Administrative Director
Tasha Mazique, FSS Coordinator

Consultants

Sheila Jones, Selenium Consulting
Mike Bainbridge, Chief Financial Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. IV. RAD CONVERSION

Sheila Jones from Selenium Consulting presented the RAD conversion update.

V. APPROVAL OF AGENDA

~~Commissioner Harrell moved, second by Chair Williams Thomas, to approve the agenda for February 21, 2024, regular meeting, as presented. On roll call, the following members voted:~~

Correction ~ Item not included on the meeting agenda. Articles were renumbered, article IX was added. BM
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Devine:		Sutter:	_____ Aye	_____ Pearson:
Harrell:	Aye	Bukas:	_____ Aye	
Carter:		Williams Thomas:		Aye

VI. V. APPROVAL OF MINUTES

- Regular Board Meeting Minutes, January 17, 2024
- Closed Session Minutes, January 17, 2024
- Special Meeting Minutes, February 8, 2024

Commissioner Carter entered the meeting at 12:10 pm.

Commissioner Bukas moved, second by Vice Chair Carter, to approve the Regular Board Meeting Minutes for January 17, 2024, amended minutes as listed: Closed Session Minutes of January 17, 2024, and Special Meeting Minutes of February 8, 2024.

VII. VI. PUBLIC COMMENT

None

VIII. VII. FINANCIAL REPORT, Mike Bainbridge

Chief Financial Officer, Mike Bainbridge presented financial reports for December 2023 and draft of the FY2025 Operating Budget.

IX. VIII. HACF REPORTS

HACF's Property, Maintenance and Administration Directors presented department reports.
Chair Williams Thomas left the meeting at 12:56 pm.

IX. RESOLUTIONS:

- a. Proposed Housing Authority of the City of Freeport 2024 Office Closing Schedule
- b. Update to the previously approved Housing Authority of the City of Freeport 2024 Board Meeting Schedule

X. IX. APPROVALS:

- a. Approval of the Housing Authority of the City of Freeport proposed 2024 Office Closing Schedule.
- b. Update to the previously approved Housing Authority of the City of Freeport 2024 Board Meeting Schedule.

Commissioner Harrell moved to approve the proposed 2024 Office Closing Schedule and Updated 2024 Board Meeting Schedule, second by Commissioner Bukas. Roll call was as follows:

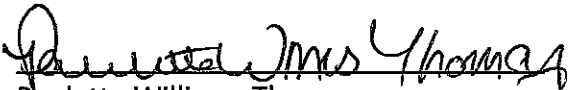
Devine:		Sutter:	Aye	Pearson:
Harrell:	Aye	Bukas:	Aye	

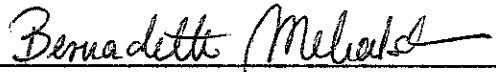
Carter: Aye **Williams Thomas:**
Vice Chair Carter declared the motion passed.

XI. X. AJOURNMENT

There being no further business to be conducted at this regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Harrell moved, second by Commissioner Sutter. The motion was carried unanimously, and at 1:08 p.m., Vice Chair Carter declared the meeting adjourned.

ATTEST:


Paulette Williams Thomas
Chair of the Board of Commissioners
Housing Authority of the City of Freeport


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