

Minutes of the Special Board Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport June 3, 2024

I. Call to order

The special meeting of the Board of Commissioners of the Housing Authority of Freeport was held on Monday, June 3, 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 12:00 p.m.

II. Roll Call

The following members were present and responded to roll call:

Commissioners Present:

Commissioner Sutter

Commissioner Harrell

Chair Williams Thomas

Commissioner Pearson

Commissioners Absent:

Vice Chair Carter

Commissioner Bukas

Commissioner Cunningham

Staff Present:

Rachel Greenwood, Interim Executive Director & Property Operations Manager

James Palermo Jr., Director of Facilities & Maintenance

III. Pledge of Allegiance

The Pledge of Allegiance was conducted.

IV. Approval of Agenda

Commissioner Harrell moved to approve Special Meeting Agenda for June 3, 2024, second by Commissioner Pearson.

Roll call was as follows:

Harrell: Aye

Williams Thomas: Aye

Sutter: Aye

Pearson: Aye

Carter:

Bukas:

Cunningham:

V. Public Comment

None

VI. Temporary Workflow Plan

* Vice Chair Carter and Commissioner Cunningham entered the meeting at 12:09 p.m. Rachel Greenwood presented Temporary Workflow plan to the Board. Commissioners discussed and asked questions.

VII. Adjournment

There being no further business to be conducted at this special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Sutter moved, second by Commissioner Carter. The motion carried unanimously, and at 12:47 p.m., Chair Williams Thomas declared the meeting adjourned.

Attest:



Paulette Williams Thomas

Chair of the Board of Commissioners

Housing Authority of the City of Freeport



Rachel Greenwood

Interim Executive Director & Property Operations Manager

Housing Authority of the City of Freeport