

**Minutes of the  
Regular Board Meeting of the  
Board of Commissioners of the  
Housing Authority of the City of Freeport August 21, 2024**

**I. Call to order**

The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, August 21, 2024, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Ave, Freeport, Illinois at 12:00 p.m. Board Chair Williams-Thomas called the meeting to order at 12:03 p.m.

**II. Roll Call**

The following members were present and responded to Roll Call:

**Attendance**

**Members**

**Present:** Greta Harrell, Paulette Williams-Thomas, Rachel Greenwood, Shanell Pearson, James Palermo, Kevyn Sutter, Tasha Mazique

**Remote:** Mike Bainbridge

**Absent:** Quincy Carter, Randy Bukas, Clay Cunningham

**III. Pledge of Allegiance**

The Pledge of Allegiance was conducted.

**IV. Approval of Agenda**

Commissioner Harrell moved to approve Agenda for August 21, 2024, second by Commissioner Pearson. Roll call was as follows:

**Voting**

**Member Votes Yes (4)**

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Kevyn Sutter

Chair Williams-Thomas declared motion passed.

**V. Approval of Minutes**

**a. Regular Board Meeting Minutes July 17, 2024**

Commissioner Harrell moved to approved for Approval of Minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport July 17, 2024, second by Commissioner Sutter. Roll Call was as follows:

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**Voting**

**Member Votes Yes (3)**

Greta Harrell, Shanell Pearson, Kevyn Sutter

**Member Votes Abstain (1)**

Paulette Williams-Thomas

Chair Williams-Thomas declared motion passed.

**VI. Public Comment**

None.

**VII. Financial Reports, Mike Bainbridge**

Monthly Financial Reports for May and June 2024

Mike Bainbridge presented reports.

**VIII. HACF Reports**

Department Reports

HACF Staff members presented reports.

**IX. Closed Session**

At 12:24 p.m. Commissioner Sutter moved, second by Commissioner Harrell to enter into Closed Session for the purpose of the following:

- a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1).

Roll Call was as follows:

**Voting**

**Member Votes Yes (3)**

Greta Harrell, Shanell Pearson, Kevyn Sutter

Rachel Greenwood, James Palermo and Tasha Mazique exited room at 12:24 p.m.

**Open Session:**

At 12:35 p.m. Rachel Greenwood and James Palermo entered room. Commissioner Harrell moved, second by Commissioner Pearson to return to open session. Roll Call was as follows:

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Voting

**Member Votes Yes (4)**

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Kevyn Sutter

Chair Williams-Thomas declared motion passed.

**X. Resolutions**

- a. Resolution 082024-01: Resolution authorizing approval of the sale of property. Rachel Greenwood explained Resolution, discussion followed on process of selling of property.

**XI. Approvals**

- a. Resolution 082024-01: Resolution authorizing approval of the sale of property. Commissioner Harrell moved to approve Resolution 082024-01, second by Commissioner Pearson. Roll Call was as follows:

Voting

**Member Votes Yes (3)**

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson

**Member Votes No (1)**

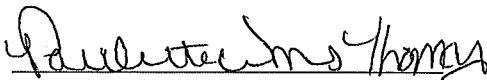
Kevyn Sutter

Chair Williams-Thomas declared motion passed.

**XII. Adjournment**

Commissioner Harrell moved, second by Commissioner Pearson, Chair Williams-Thomas requested voice vote, the motion was 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