

**Minutes of the Special Board Meeting
of the Board of Commissioners of the
Housing Authority of the City of Freeport October 23, 2024**

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, October 23, 2024, at the Housing Authority of the City of Freeport, Illinois at 12:00 p.m. Board Chair Williams-Thomas called the meeting to order at 12:12 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, Clay Cunningham

Absent: Quincy Carter, Randy Bukas, Kevyn Sutter

Also present: Rachel Greenwood, James Palermo, Tasha Mazique

Remote: Mike Bainbridge

III. Pledge of Allegiance

The Pledge of Allegiance was conducted.

IV. Approval of Agenda

Commissioner Harrell moved to approve Agenda for October 23, 2024, second by Commissioner Cunningham. Roll Call was as follows:

Voting

Member Votes Yes (4)

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Clay Cunningham

Chair Williams-Thomas declared motion passed.

V. Public Comment

None.

VI. Resolutions

- a. Resolution 102024-02: Resolution Authorizing Approval of Audit Solutions, LLC for Annual Audit Services

Rachel Greenwood explained Resolution 102024-02, Commissioner Cunningham asked questions, Rachel Greenwood and Mike Bainbridge responded.

VII. Approvals

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- a. Resolution 102024-02: Resolution Authorizing Approval of Audit Solutions, LLC for Annual Audit Services
Commissioner Harrell moved to approve Resolution 102024-02, second by Commissioner Cunningham. Roll Call was as follows:

Voting

Member Votes Yes (4)

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Clay Cunningham

Chair Williams-Thomas declared motion passed.

VIII. Adjournment

Commissioner Harrell moved, second by Commissioner Pearson for adjournment.
Roll Call was as follows:

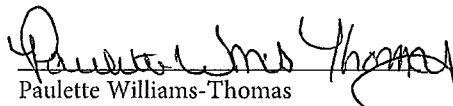
Voting

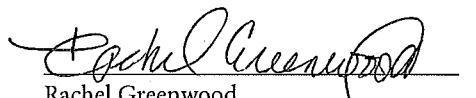
Member Votes Yes (4)

Greta Harrell, Paulette Williams-Thomas, Shanell Pearson, Clay Cunningham

Chair Williams-Thomas declared motion passed and at 12:19 p.m. 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
Housing Authority of the City of Freeport