
**MINUTES OF THE
SPECIAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
FEBRUARY 8, 2024**

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, February 8, 2024, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 9:00 a.m. Chair Williams Thomas called the meeting to order at 9:10 a.m.

II. ROLL CALL

The following members were present and responded to roll call:

Commissioner Sutter	<u>Absent:</u>
Commissioner Harrell	Commissioner Devine
Commissioner Pearson	Vice Chair Carter
Chair Williams Thomas	Commissioner Bukas

Present:

Guests:

Charlestown Housing Authority:
Laura Debney, Co-Executive Director,
Leigh Bowyer, Co-Executive Director
Vice Chair Betty Buckner
Mike Bainbridge, Chief Financial Officer

Staff:

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

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Harrell moved, second by Commissioner Sutter to approve the agenda for February 8, 2024, special meeting, as presented. On roll call, the following members voted:

Bukas:		Pearson:	Aye
Sutter:	Aye	Harrell:	Aye
Williams Thomas:	Aye	Devine:	

Carter:

V. PUBLIC COMMENT

None.

VI. CHARLESTOWN HOUSING AUTHORITY ORGANIZATIONAL STRUCTURE

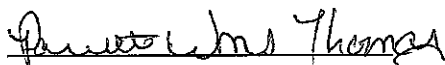
Organizational structure discussion with the Charlestown Housing Authority took place.

Vice Chair Carter entered the meeting at 9:25 am.

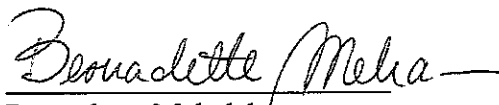
VII. ADJOURNMENT

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 Harrell moved, seconded by Commissioner Carter. The motion carried unanimously, and at 9:40 a.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



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