

**MINUTES OF MEETING OF DECATUR HOUSING AUTHORITY
OF THE CITY OF DECATUR, ILLINOIS**

Special Meeting

The Board of Commissioners of Decatur Housing Authority met in special session at the Don F. Davis Center, 1808 East Locust Street, Decatur, Illinois at 4:00 p.m. on Wednesday, August 28, 2019.

Chairperson Campbell-Hein called the meeting to order and upon a call of roll, those present and absent were as follows:

Present: Lisa Campbell-Hein, Chairperson
Shelith Hansbro, Vice Chair
Jenny Sykes, Commissioner
Joshua Robertson, Commissioner
James A. Jankowicz, Legal Counsel

Absent: William Gosch, Commissioner

There being a quorum present and the meeting duly convened, opening ceremonies were conducted with the reciting of the pledge of allegiance and business was transacted as follows:

Chairperson Campbell-Hein presented the Open Time of the Agenda.

Hearing no comment, Chairperson Campbell-Hein advised the Board that the purpose of the meeting was to discuss the Executive Director position vacancy and litigation. Commissioner Robertson moved to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pursuant to 5 ILCS 120/2 (c) (1) and to discuss pending or probable litigation, against, affecting, or on behalf of DHA, pursuant to 5 ILCS 120/2 (c) (11). Commissioner Sykes seconded the motion.

Upon roll call vote, the Commissioners voted as follows:

Chairperson Campbell-Hein, "Aye",
Vice Chair Hansbro, "Aye",
Commissioner Sykes, "Aye", and
Commissioner Robertson, "Aye".

The motion carried unanimously. The Board went into closed session at 4:03 p.m.

The Board returned to open session at 4:34 p.m. Chairperson Campbell-Hein stated she would be traveling on September 12, 2019, the date of the next regular Board meeting. She inquired about the availability of the other Commissioners to make sure we had a quorum. Commissioners Hansbro, Sykes, and Robertson all stated they would be available. Chairperson Campbell-Hein expressed her appreciation.

Chairperson Campbell-Hein stated there was no further business to come before the Board. Commissioner Hansbro moved and Commissioner Sykes seconded the motion to adjourn. Upon a roll call vote, the Commissioners voted as follows:

Chairperson Campbell-Hein, "Aye",
Vice Chair Hansbro, "Aye",
Commissioner Sykes, "Aye", and
Commissioner Robertson, "Aye".

The motion carried unanimously. The meeting adjourned at 4:35 p.m.

Authentisign
Lisa Campbell Hein
9/20/2019 12:42:45 PM CDT
Chairperson Campbell-Hein

(ATTEST)

Jan A. Janikowicz
Legal Counsel