

**Special Called  
Board Meeting Minutes  
February 11, 2025**

A Special Called Board of Commissioners Meeting for the City of Douglas Housing Authority was held at the Administration Office, 937 Thrash Circle, on the 11th day of February 2025, at 11:20 a.m.

Chairman Clark called the meeting to order and Dr. Veal gave the invocation. Those present and absent were as follows:

**Present**

Ernestine Thomas Clark – Chairman  
Rosemary Street Nixon – Vice Chairman (by phone)  
J. L. Veal – Commissioner  
LiNetha Munford – Commissioner  
Sandy Fillmore – Resident Commissioner

**Absent**

Irene Murray – Commissioner

There being a quorum business was transacted as follows:

**Executive Session**


Chairman Ernestine Thomas Clark asked for a motion to enter into Executive Session to discuss personnel issues. Commissioner LiNetha Munford made the motion to enter into Executive Session to discuss personnel issues and Resident Commissioner Sandy Fillmore seconded the motion. Ayes carried. Resolution # 25-11-02-675.

Chairman Ernestine Thomas Clark asked for a motion to exit the Executive Session and return to the Special Called Board Meeting. Commissioner LiNetha Munford made the motion to exit the Executive Session and return to the Special Called Board Meeting and Commissioner J.L. Veal seconded the motion. Ayes carried. Resolution # 25-11-02-676.

Chairman Ernestine Thomas Clark asked for a motion to approve the Executive Director's Salary at the next pay level, Step 6, of the Salary Comparability Study as discussed in the Executive Session. Commissioner J.L. Veal made the motion to approve the Executive Director's Salary at the next pay level, Step 6, of the Salary Comparability Study and Resident Commissioner Sandy Fillmore seconded the motion. Ayes carried with Resolution # 25-11-02-677.


**Adjourn**

Chairman Ernestine Thomas Clark asked for a motion to adjourn the Special Called Board Meeting. Commissioner J.L. Veal made a motion to adjourn the meeting and Commissioner LiNetha Munford seconded the motion. Ayes carried with meeting adjourning at 11:27 a.m.

 3/18/25

Clara S. Graham  
Secretary

Date

 03/19/2025

Ernestine T. Clark/Rosemary S. Nixon  
Chairman/Vice-Chairman

Date