Special Called
Board Meeting Minutes
February 23, 2026

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 23rd day of February 2026, at 12:10 p.m.

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

Present

Ernestine Thomas Clark – Chairman
Sandy Fillmore – Resident Commissioner
J. L. Veal – Commissioner
LiNetha Munford – Commissioner
Irene Murray- Commissioner

Absent

Rosemary Street Nixon – Vice Chairman

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 # 26-23-02-694.

Chairman Ernestine Thomas Clark asked for a motion to exit the Executive Session and return to the Special Called Board Meeting. Commissioner Irene Murray made the motion to exit the Executive Session and return to the Special Called Board Meeting and Commissioner Sandy Fillmore seconded the motion. Ayes carried. Resolution # 26-23-02-695.

Chairman Ernestine Thomas Clark asked for a motion to approve the Executive Director's Salary at the next pay level, of the Salary Comparability Study as discussed in the Executive Session. Commissioner LiNetha Munford made the motion to approve the Executive Director's Salary at the next pay level, of the Salary Comparability Study and Resident Commissioner Irene Murray seconded the motion. Ayes carried with Resolution # 26-23-02-696.

Adjourn

Chairman Ernestine Thomas Clark asked for a motion to adjourn the Special Called Board Meeting. Commissioner LiNetha Munford made a motion to adjourn the meeting and Commissioner Irene Murray seconded the motion. Ayes carried with meeting adjourning at 12:27 p.m.

Clara S. Graham 3/17/26

Clara S. Graham — Date
Secretary

Rosemary Nixon 3/17/26

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