



Housing Authority of the City of Freeport

Notice of Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport

PLEASE BE ADVISED that the Board of Commissioners of the Housing Authority of the City of Freeport, Illinois will conduct its regularly scheduled board meeting:

Date: **Wednesday, February 18, 2026**
Time: **9:00 am**
Location: **Main Office, Lower Level**
Posted: **February 9, 2026**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. Regular Meeting Minutes January 21, 2026
- VI. Public Comment
- VII. Monthly Financial Report, Mike Bainbridge
 - a. December 2025 Financials Report
 - b. 2026 Budget Proposal
- VIII. Approval of December 2025 Financials
- IX. HACF Reports
- X. Enter into Closed Session for the purpose of:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c)(1)
- XI. Resolutions
 - a. Resolution 022026-01: Resolution for Approval of Appointment of Interim Chief Executive Officer and Interim Board Secretary
- XII. Approvals

- a. Resolution 022026-01: Resolution authorizing approval of Interim Chief Executive Officer and Interim Board Secretary
- XIII. Resolutions
 - a. Resolution 022026-02: Resolution for Approval of 2025 Audit Report
- XIV. Approvals
 - a. Resolution 022026-02: Resolution authorizing approval of 2025 Audit Report
- XV. Adjournment