



# 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 Agenda Agenda

Sep 18th 2024 12:00pm - 1:00pm

Dial-in: +1 888 998 2469

PIN: 47823529#

I. **Call to order**

12:00pm

II. **Roll Call**

III. **Pledge of Allegiance**

IV. **Approval of Agenda**

V. **Approval of Minutes**

a. **Regular Meeting August 21, 2024**

VI. **Public Comment**

VII. **Financial Reports, Mike Bainbridge**

a. **Monthly Financials July 2024**

VIII. **Approvals of Financials July 2024**

IX. **HACF Reports**

- X. **Enter into Closed Session for the purpose of:** 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 lodge 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.

- a. **Resolution 092024-01: Resolution authorizing approval of hiring Full-time employee**

**XI. Approvals**

- a. **Resolution 092024-01: Resolution authorizing approval of hiring Full-time employee**

**XII. Adjournment**

END  
1:00pm