



# Housing Authority of the City of Freeport

## Notice of Special 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:** Monday, November 24  
**Time:** Noon  
**Location:** Main Office, Upper Level  
**Posted:** **November 21, 2024**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Public Comment
- VI. HACF Reports
- VII. Monthly Financial Report, Mike Bainbridge
  - a. September Financials 2025
- VIII. Approval for Financials
  - a. September 2025
- IX. 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)

X.      Staffing Discussion

XI.     Resolutions

    a. Resolution 112025-01: Resolution to Approve MGT for recruitment of Executive Director

XII.    Approvals

    a. Resolution 112025-01: Resolution to Approve MGT for recruitment of Executive Director

XIII.   Adjournment