

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 special board meeting:

Date: Monday, December 22, 2025

Time: Noon

Location: Main Office, Lower Level

Posted: Thursday, December 18, 2025

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes

a. November 24, 2025

VI. Public Comment

VII. HACF Reports

VIII. Monthly Financial Report, Mike Bainbridge

a. October Financials 2025

IX. Approval for Financials

a. October 2025

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. Adjournment