



Housing Authority of the City of Freeport

Notice of Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport Agenda

April 23, 2025 12:00pm - 1:00pm

1052 West Galena Avenue Freeport, IL 61032 - Main Office, Lower Level

Dial-in: +1 888 998 2469

PIN: 94737215#

I. Call To Order

12:00pm

II. Roll Call

III. Pledge of the Allegiance

IV. Approval of Agenda

V. Approval of Minutes

a. Regular Board Minutes, March 19, 2025

VI. Public Comment

VII. HACF Reports

VIII. Financial Report, Mike Bainbridge

a. Monthly Financials February 2025

IX. Approvals of Financials

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)

XI. Resolutions

- a. **Resolution 042025-01: Resolution Approving the Operating Budgets of Freeport RAD I, LLC**

XII. Approvals

- a. **Resolution 042025-01: Resolution Approving the Operating Budgets of Freeport RAD I, LLC**

XIII. Adjournment

END
1:00pm