



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

Jan 15th 2025 12:00pm - 1:00pm

Dial-in: +1 888 998 2469

PIN: 96368595#

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, December 18, 2024

VI. HACF Reports

VII. Public Comment

VIII. Financial Report, Mike Bainbridge, CFO

a. Annual Audit FYE 2024 Summary Report
Audit Solutions, LLC performed annual audit

b. November 2024 Financials

IX. Approvals of Financials November 2024

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)**

- b. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILC 120/2(c)(11)**

XI. New Business

- a. Resolution 012025-01: A Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement by and Between the Housing Authority of the City of Freeport, IL and the Housing Authority of Joliet, IL**

XII. Approvals

- a. **Resolution 012025-01: A Resolution Authorizing the Execution of an Intergovernmental Cooperation Agreement By and Between the Housing Authority of the City of Freeport, IL and the Housing Authority of Joliet, IL**

<III. Adjournment

END
1:00pm