



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

PLEASE BE ADVISED that the Board of Commissioners of the Housing Authority of the City of Freeport, Illinois will conduct regular board meeting at the following:

Date: Wednesday, July 16, 2025

Time: Noon

Location: HACF Main Office, Lower Level, 1052 W. Galena Ave, Freeport, IL 61032

Posted: July 14, 2025

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. Special Meeting Minutes June 25, 2025
- VI. Public Comment
- VII. HACF Reports
- VIII. Monthly Financial Report, Mike Bainbridge
 - a. April Financials 2025
- IX. Approval 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 (c)(1)

XI. Resolutions

- a. Resolution 072025-01: Resolution Authorizing Approval of Audit Solutions, LLC for Annual Audit Services

XII. Approvals

- a. Resolution 072025-01: Resolution Authorizing Approval of Audit Solutions, LLC for Annual Audit Services

XIII. Adjournment