



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

March 19, 2025 12:00pm - 1:00pm

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

Dial-in: +1 888 998 2469

PIN: 90150485#

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, February 2025

VI. Public Comment

VII. Financial Report, Mike Bainbridge

a. Monthly Financials January 2025

b. FY 2026 Draft Budget Review for Approval

VIII. Approvals of Financials

a. December 2024

b. January 2025

IX. HACF Reports

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 032025-01: Resolution Authorizing Approval of FY 2026 Operating Budget

XII. Approvals

- a. Resolution 032025-01: Resolution Authorizing Approval of FY 2026 Operating Budget

XIII. Adjournment