



# 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 its regularly scheduled board meeting:

**Date:** Wednesday, September 17, 2025

**Time:** Noon

**Location:** Main Office, Lower Level

**Posted:** **September 15, 2025**

### **Agenda**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
  - a. Regular Meeting, August 20, 2025
  - b. Special Meeting, September 11, 2025
- VI. Public Comment
- VII. HACF Reports
- VIII. Monthly Financial Report, Mike Bainbridge
  - a. June Financials 2025
  - b. July Financials 2025
- IX. Approvals for Financials
  - a. May 2025
  - b. June 2025
  - c. July 2025

X. Enter into Closed Session for the purpose of:

a. 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)

b. 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 092025-01: Resolution to Approve FY2026 Cost of Living Increase

XII. Approvals

a. Resolution 092025-01: Resolution to Approve FY2026 Cost of Living Increase

XIII. Adjournment