



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

Feb 19th 2025 12:00pm - 1:00pm

Dial-in: +1 888 998 2469

PIN: 27779729#

I. Call To Order

12:00pm

II. Roll Call

III. Pledge of the Allegiance

IV. Approval of Agenda

V. Approval of Minutes

a. **Special Meeting Board Minutes, February 12, 2025**

b. **Special Meeting Board Minutes, January 29, 2025**

c. **Regular Meeting Board Minutes, January 15, 2025**

VI. Public Comment

VII. FYE 2024 Financial Audit, Audit Solutions, LLC, CPA

Presenter: AB Kahr, President

/III. HACF Reports

IX. Financial Report, Mike Bainbridge

a. Monthly Financials January 2025

b. FY 2025 Draft Budget Review

X. Approvals of Financials January 2025

XI. 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 lodge 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 ILC 120/2)

XII. Resolutions

a. Resolution 022025-01: Resolution authorizing approval of the Housing Authority of the City of Freeport FYE 2024 Financial Audit

<III. Approvals

- a. **Resolution 022025-01: Resolution authorizing approval of the Housing Authority of the City of Freeport FYE 2024 Financial Audit**

IV. Adjournment

END
1:00pm