



Housing Authority of the City of Freeport

NOTICE OF SPECIAL 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 special board meeting at the following:

Date: Wednesday, June 25, 2025

Time: Noon

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

Posted: June 23, 2025

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Seating of Newly Appointed Commissioner by Vice Chair, Quincy Carter
 - Bobbie Yount
 - Vestajeane Bush
- V. Appointment of Chair and Vice Chair of HACF Board of Commissioners
- VI. Approval of Agenda
- VII. Approval of Minutes
 - a. Regular Board Meeting Minutes May 21, 2025
 - b. Special Meeting Minutes May 28, 2025
- VIII. Public Comment
- IX. HACF Reports
- X. Monthly Financial Report, Mike Bainbridge
 - a. March Financials 2025

- XI. Approval of Financials
- XII. Approval of Request for Proposal Sealed Bids: Demolition of Three Buildings at Westview
- XIII. 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)
- XIV. Resolutions
 - a. Resolution 062025-01: Resolution Approving Vendor for Playground Surfacing Installation
 - b. Resolution 062025-02: Resolution Authorizing the Settlement of Litigation
- XV. Approvals
 - a. Resolution 062025-01: Resolution Approving Vendor for Playground Surfacing Installation
 - b. Resolution 062025-02: Resolution Authorizing the Settlement of Litigation
- XVI. Adjournment