



Housing Authority of the City of Freeport

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
February 18, 2026**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, February 18, 2026 at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 9:00 am. Chair Carter called the meeting to order at 9:01 a.m.

I. ROLL CALL

The following members were present and responded to roll call:

Present

Commissioner Bukas
Chair Carter
Commissioner Shirley
Commissioner Yount
Commissioner Heimerdinger

Staff Present

Danialla Schreiber, Executive Office Administrator

Absent

Commissioner Bush

Consultant

Remote: Mike Bainbridge, Chief Financial Officer

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

III. APPROVAL OF AGENDA

Commissioner Yount moved, seconded by Commissioner Bukas to approve the agenda for February 18, 2026, as presented. Chair Carter requested vote, unanimously approved.

IV. APPROVAL OF MINUTES

a. Regular Meeting, January 21, 2026

Commissioner Bukas moved, second by Commissioner Yount to approve the Regular Meeting Minutes of January 21, 2026.

Roll Call:

Bukas: Yes Carter: Yes

Shirley: Yes Yount: Yes

Heimerdinger: Yes

Commissioner Bush entered at 9:11 am.

V. PUBLIC COMMENT

None.

VI. MONTHLY FINANCIAL REPORT, MIKE BAINBRIDGE

b. December 2025 Financials

Chief Accountant, Mike Bainbridge discussed and presented financial reports for December 2025. The board was informed they are to vote on the financials per legal guidance as it's a form of checks and balances.

VII. APPROVAL OF DECEMBER 2025 FINANCIALS

Commissioner Bukas moved, second by Commissioner Yount to approve. Roll Call as follows:

Bukas: Yes	Bush: Yes
Carter: Yes	Shirley: Yes
Yount: Yes	Heimerdinger: Yes

VIII. HACF REPORTS

HACF staff presented reports. HACF administration now has access to eLOCCS and PIC. EIV access is still needed from HUD. Hud Chicago Field office ED requesting resolution from Chair Carter. Capital Fund drawdowns assistance needed before funds obligation end dates. Staff are taking trainings and inquiring with Hughes on more help as HACF is still short staffed.

IX. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

At 9:25 am Commissioner Yount motioned, second by Commissioner Bush to enter into Closed Session for the purpose of the following:

- 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)(l)

Roll Call was as follows:

Bukas:	Yes	Shirley	Yes
Bush:	Yes	Yount:	Yes
Carter:	Yes		Heimerdinger: Yes

Executive Office Administrator Daniella Schreiber exited the room.

Commissioner Bukas motioned to come out of closed session, seconded by Commissioner Bush to return to Open Session. Roll Call was as follows:

Bukas:	Yes	Yount:	Yes
Carter	Yes	Shirley:	Yes
Bush:	Yes		
Heimerdinger: Yes			

HACF staff returned.

X. RESOLUTIONS

- a. Resolution 022026-01: Resolution for Approval of Appointment of Interim Chief Executive Officer/Executive Director & Interim Board Secretary
- b. Resolution 022026-02: Resolution for approval of 2025 Audit Report

XI. APPROVALS

- a. Resolution 022026-01: Resolution authorizing approval of appointment of Interim Chief Executive Officer/Executive Director & Interim CEO

Roll call:

Bukas	Yes	Bush	Yes
Carter	Yes	Shirley	NO
Yount	Yes	Heimerdinger	Yes

- b. Resolution 022026-02: Resolution authorizing approval of 2025 Audit Report

Roll Call:

Bukas	Yes	Bush	Yes
Carter	Yes	Shirley	Yes
Yount	Yes	Heimerdinger	Yes

XII. ADJOURNMENT

There being no further business to be conducted at the regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Chair Carter made motion to adjourn, seconded by Commissioner Yount. Chair Carter declared the meeting adjourned at 10:45 a.m.

ATTEST:

Quincy Carter (Signature & Date)

Danialla Schreiber (Signature & Date)

Chair of the Board of Commissioners
Housing Authority of the City of Freeport

Interim Chief Executive Officer
Housing Authority of the City of Freeport

