



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
March 18, 2026**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, March 18, 2026 at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Carter called the meeting to order at 12:00 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

Present

- Commissioner Bukas
- Commissioner Bush
- Chair Carter
- Commissioner Shirley
- Commissioner Yount
- Commissioner Heimerdinger

Staff Present

- Danialla Schreiber, Executive Office Administrator

Consultants

Remote: Mike Bainbridge, Chief Financial Officer

Absent Commissioners:

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Yount moved, seconded by Commissioner Bush to approve the agenda for April 15, 2026, as presented. Chair Carter requested vote, unanimously approved.

V. APPROVAL OF MINUTES

a. Regular Meeting, March 18, 2026

Commissioner Bush moved, second by Commissioner Bukas to approve the Regular Meeting Minutes of March 18, 2026. Chair Carter requested voice vote, unanimously approved.

VI. APPROVAL OF FINANCIALS

a. January 2026 Financials

Chief Accountant, Mike Bainbridge discussed January financials as well as the upcoming year operating budget. Commissioner Bukas noted we should not continue budgeting deficits in the future. Commissioner Bukas moved, seconded by Commissioner Yount to approve the January 2026 financials. Chair Carter requested voice vote, unanimously approved. Roll call as follows:

Bukas: Yes

Bush: Yes

Carter: Yes

Shirley: Yes

Yount: Yes

Heimerdinger: Yes

VII. PUBLIC COMMENT

No public comment.

VIII. HACF REPORTS

HACF staff presented reports presented by Executive Office Administrator and Interim Executive Director Danialla Schreiber. EIV access is still needed from HUD. Hiring to fill temp positions. Meeting with Chicago HUD field office to use capital funds and complete pha plans.

IX. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

At 12:45 pm Chair Carter motioned, second by Commissioner Bukas 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

Bush: Yes

Carter: Yes

Shirley: Yes

Yount: Yes

Heimerdinger: Yes

Executive Office Administrator Danialla 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	Bush: Yes
Carter: Yes	Shirley: Yes
Yount: Yes	Heimerdinger: Yes

HACF staff returned.

X. RESOLUTION

- a. Resolution 032026-01: Resolution approving the operating budget FY 2027

XI. APPROVALS

- a. Resolution 032026-01: Resolution Approving the Operating Budget for fiscal year 2027
Commissioner Bukas motioned, seconded by Commissioner Yount
Roll call as follows:

Bukas: Yes	Bush: Yes
Carter: Yes	Shirley: No
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 Bush.

ATTEST:



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



Daniella Schreiber
Interim Chief Executive Officer
Housing Authority of the City of Freeport

