Housing Authority of the City of Freeport

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF FREEPORT August 26, 2026

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, August 26, 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 12:01 p.m.

I. Roll Call

The following members were present and responded to call:

Commissioners Present	**Staff Present**
Commissioner Bukas	Danialla Schreiber, Interim Executive Director
Chair Carter	
Commissioner Shirley	
Commissioner Yount	
Commissioner Heimerdinger	

Absent Commissioners: Commissioner Bush

II. Pledge of Allegiance

III. Approval of Agenda

Commissioner Yount motioned, seconded by Commissioner Bukas to approve the agenda for August 26, 2026, as presented.

Roll call was as follows:

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

IV. Enter into Closed Session for the Purpose Of:

At 12:07 pm Chair Carter motioned, seconded by Commissioner Yount 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	Heimerdinger: Yes
Carter: Yes	

Shirley: Yes	
Yount: Yes	Bush: Absent

Commissioner Bush arrived at approximately 12:10pm

At approximately 12:49 pm Chair Carter motioned to come out of closed session, seconded by Commissioner Bukas.

HACF staff returned.

V. Resolutions

a. Resolution 082026-01: Resolution authorizing the Approval of Danialla Schreiber as Executive Director of the Housing Authority of the City of Freeport

VI. Approvals

a. Resolution 082026-01: Resolution authorizing the Approval of Danialla Schreiber as Executive Director of the Housing Authority of the City of Freeport Commissioner Bukas motioned, seconded by Commissioner Bush, roll call as follows:

Bukas: Yes	Yount: Yes
Bush: Yes	Heimerdinger: Yes
Carter: Yes	
Shirley: No	

VII. New business

a. Approval of Executive Director Salary
Commissioner Bukas motioned, seconded by Commissioner Yount, roll call as follows:

Bukas: Yes	Yount: Yes
Bush: Yes	Heimerdinger: Yes
Carter: Yes	
Shirley: No	

VIII. Adjournment

There being no further business to be conducted at the special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, at approximately 12:52 pm Commissioner Bush motioned, seconded by Commissioner Heimerdinger and unanimous voice call, meeting was adjourned.

Attest:

X _____

Quincy Carter, HACF
Chair of the Board of Commissioners

X _____

Danialla Schreiber, HACF
Executive Director