



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 Monday, December 22, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Monday, December 22, 2025 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 12:05 p.m.

II. **ROLL CALL**

The following members were present and responded to roll call:

Present

Chair Carter
Commissioner Bukas
Commissioner Shirley
Commissioner Yount
Commissioner Bush
Commissioner Bukas
Vice Chair Cunningham

Staff Present

Daniella Schreiber, Exec. Admin

Consultants

Remote: Mike Bainbridge, Chief Financial Officer

Absent Commissioners:

Commissioner Pearson

III. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was conducted.

IV. **APPROVAL OF AGENDA**

Commissioner Yount moved, seconded by Commissioner Shirley to approve the agenda for December, 22, 2025, as presented. Chair Carter requested vote, unanimously approved.

V. **APPROVAL OF MINUTES**

It was discussed that approval of minutes for November 24, 2025 will be completed at next meeting.

VI. PUBLIC COMMENT

None.

VII. HACF REPORTS

- a. The reports were presented by HACF.

VIII. MONTHLY FINANCIAL REPORT, MIKE BAINBRIDGE

- a. October Financials 2025

Chief Accountant, Mike Bainbridge discussed and presented financial reports for October 2025. Chair Quincy made a motion to approve October Financials, and it was approved unanimously.

Roll Call was as follows:

Bukas:	Aye
Shirley:	Aye
Yount:	Aye
Bush:	Aye
Carter:	Aye

There were questions and discussion about the HACF management regarding RBC finances and potential OCAF adjustment for Freeport RAD I LLC.

IX. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:

At 12:45 p.m. Chair Carter moved, second 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)(I)

Roll Call was as follows:

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

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

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

X. 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, Chair Carter motioned to adjourn, seconded by Commissioner Shirley, Chair Carter declared the meeting adjourned at 1:35 p.m.

Bukas:	Yes
Carter:	Yes
Bush:	Yes

Yount:	Yes
Shirley:	Yes

ATTEST:



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

vacant

Executive Director
Housing Authority of the City of Freeport

