



Housing Authority of the City of Freeport

Notice of Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Freeport Agenda

Jul 17th 2024 12:00pm - 1:00pm

1052 West Galena Avenue Freeport, IL 61032 - Main office, Lower Level

Dial-in: +1 888 998 2469

PIN: 92964236#

I. Call To Order

12:00pm

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes

- a. Special Meeting Minutes, June 12, 2024 (originally scheduled for June 19, 2024)

VI. Public Comment

VII. Financial Report, Mike Bainbridge

- a. Monthly Financial Report, April 2024

VIII. HACF Reports

- a. Departmental Reports

IX. Closed Session

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 5ILCS 120/2(c)(11).**

X. Resolutions

- a. **Resolution 072024-01: Resolution for Authorizing Approval of Contract Fee Accounting Services**

XI. Approvals

- a. **Resolution 072024-01: Resolution for Authorizing Approval of Contract Fee Accounting Services**

XII. Adjournment

END
1:00pm