



# 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 November 24, 2025

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Monday, November 24, 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 12:06 p.m.

### II. ROLL CALL

The following members were present and responded to roll call:

#### Present

Chair Carter  
Chair Cunningham  
Commissioner Yount  
Commissioner Shirley  
Commissioner Bukas

#### Staff Present

#### Consultants

**Remote:** Mike Bainbridge, Chief Financial Officer

#### **Absent Commissioners:**

Commissioner Bush  
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 November, 24, 2025, as presented. Chair Carter requested vote, unanimously approved.

### V. APPROVAL OF MINUTES

**VI. PUBLIC COMMENT**

None.

**VII. HACF REPORTS**

- a. It was explained that the reports were previously provided, a question was asked if anything else was needed to be explained, and it was stated we would discuss in the next meeting, Commissioner Shirley moved for the reports to be accepted, and Commissioner Yount seconded. All voted Aye.

**VIII. MONTHLY FINANCIAL REPORT, MIKE BAINBRIDGE**

- a. September Financials 2025

Chief Accountant, Mike Bainbridge discussed and presented financial reports for September 2025. Commissioner Shirely made a motion to approve, and it was seconded by Vice Chair Cunningham.

Roll Call was as follows:

Yount:	Nay
Bukas:	Nay
Cunningham:	Aye
Carter:	Aye
Shirley:	Aye

There was much discussion on the finance report and whether to appoint a finance committee.

**IX. ENTER INTO CLOSED SESSION FOR THE PURPOSE OF:**

At 12:30 p.m. Commissioner Bukas 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:

Carter:	Aye
Bukas:	Aye
Yount:	Aye
Shirley:	Aye
Cunningham:	Aye

Chair Carter declared motion passed.

Commissioner Carter moved, seconded by Commissioner Bukas to return to Open Session. Roll Call was as follows:

Carter: Aye  
Bukas: Aye  
Yount: Aye  
Shirley: Aye  
Cunningham: Aye

**X. RESOLUTION:**

- a. Resolution 112025-01: Resolution Approving MGT for recruitment of Executive Director

**XI. APPROVALS:**

- a. Resolution 112025-01: Resolution Approving MGT for recruitment of Executive Director for HACF

Carter: Aye  
Bukas: Aye  
Yount: Aye  
Shirley: Aye  
Cunningham: Aye

Chair Carter declared motion passed.


**XII. ADJOURNMENT**

There being no further business to be conducted at the annual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Yount moved, second by Commissioner Pearson to adjourn. Vice Chair Cunningham requested voice vote, unanimously carried, and Chair Carter declared the meeting adjourned at 1:00 p.m.

**Bukas:** Aye  
**Carter:** Aye  
**Bush:** Aye

**Yount:** Aye  
**Pearson:** Aye

**ATTEST:**



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



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Executive Director  
Housing Authority of the City of Freeport

