



Housing Authority of the City of Freeport

**Notice of Meeting of the Board of Commissioners
of the Housing Authority of the City of Freeport
HACF Administrative Office
1052 W. Galena Avenue, Freeport, Illinois 61032**

PLEASE BE ADVISED that the Board of Commissioners of the Housing Authority of the City of Freeport, Illinois, will conduct its regularly scheduled Board Meeting at **12:00 pm on Friday, September 14, 2018**, in the Empowerment Center in the lower level of the Administrative Office at 1052 West Galena Avenue.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - A. Regular Session Minutes of August 10, 2018
- VI. Public Comment
- VII. Communication
 - A. Review and Approval of Claims and Demands
 1. August 2018
 - B. Chief Executive Officer's Report
 1. Operations and Administration
 2. Capital Fund Program
 3. Family Self-Sufficiency Program
- VIII. New Business
 - A. Blue Cross Blue Shield Renewal Update
 - B. Operational and Organizational Technical Assistance Proposals
- IX. Old Business
 - A. Mutual of America Update
 - B. Year-end Audit, Hawkins-Ash CPAs
 - C. Energy Performance Contact

- X. Approval
 - A. aaExecutive Director Ratification of Energy Efficiency Contract
 - B. Operational and Organizational Technical Assistance

- XI. Closed Session
 - A. Enter into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5ILCS 120/2(c)(1)

 - B. Enter into closed session for the purpose of 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 as authorized by Section 2(C)(11) of the Illinois Open Meetings Act, as amended. [Codified as 5 ILCS 120/2(C)(11)].

 - C. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property as authorized by Section 2(C)(8) of the Illinois Open Meetings Act, as amended. [Codified as 5 ILCS 120/2(C)(8)].

 - D. Professional ethics or performance when considered by an advisory body appointed to advise a licensing or regulatory agency on matters germane to the advisory body's field of competence as authorized by Section 2(C)(15) of the Illinois Open Meetings Act, as amended. [Codified as 5 ILCS 120/2(C)(15)].

- XII Adjourment