



Housing Authority of the City of Freeport

**Notice of Special Board Meeting of the Board of Commissioners
of the Housing Authority of the City of Freeport, Illinois
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 a Special Board Meeting at **8:00 am on Tuesday, June 12, 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. 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)

VI. Possible Action

A. Approval of proposed Budget

B. Approval of Financial Audit

C. Approval of Services of Mutual of America

VII. Adjournment

Posted: June 8, 2018 3:45 p.m.
(Date & Time)

Removed: _____
(Date & Time)