



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, July 13, 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 June 8, 2018
 - B. Closed Meeting Minutes of June 8, 2018
 - C. Special Session Minutes of June 12, 2018
- VI. Public Comment
- VII. Review and Approval of Claims and Demands
 - A. May 2018
 - B. June 2018
- VIII. Chief Executive Officer's Report
 - A. Organizational Update June, 2018
- IX. Old Business
 - A. Retirement Plan Update
- X. New Business
 - A. Procurement: Year End 3/31/2018 Audit Services Update
 - B. Review and approval of HACF's revised Employee Handbook
 - C. Review and approval of HACF's revised Employee Benefits Summary

XI. Closed Session

- A. Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weakness, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5ILCS 120/2(c)(29).

XII. Adjournment