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**MINUTES OF THE  
REGULAR VIRTUAL BOARD MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF FREEPORT  
JUNE 15, 2022**

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The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, June 15, 2022, virtually at the Housing Authority of the City of Freeport Administrative Office in the Empowerment Center located at 1052 W. Galena Avenue, Freeport, Illinois at 12:00 p.m. Chair Smith-Norman called the meeting to order at 12:04 p.m.

**PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE HOUSING AUTHORITY OF THE CITY OF FREEPORT MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM.**

**II. ROLL CALL**

The following members were present via GoTo Meeting portal and responded to roll call:

**Present**

Chair Smith-Norman  
Commissioner Boldt  
Vice Chair Harrell  
Commissioner Shirley  
Commissioner Williams Thomas  
Commissioner Richter

**Staff Present**

Babette Jamison-Varner, CEO  
Bernadette Mekalska, Executive Coordinator  
Rachel Greenwood, Property Operations Manager

**Consultants**

Mike Bainbridge, Chief Financial Officer

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was conducted.

**IV. APPROVAL OF AGENDA**

Commissioner Shirley moved, second by Commissioner Boldt to approve the agenda for June 15, 2022, regular meeting, as presented. On roll call, the following members voted:

<b>Boldt:</b>	Aye	<b>Smith-Norman:</b>	Aye
<b>Shirley:</b>	Aye	<b>Williams Thomas:</b>	Aye
<b>Harrell:</b>	Aye	<b>Richter:</b>	Aye

**V. APPROVAL OF MINUTES**

- Special Virtual Board Meeting Minutes, May 26, 2022

Vice Chair Harrell moved, second by Commissioner Williams Thomas to approve the Special Virtual Board Meeting Minutes for May 26, 2022.

Vote for the approval of minutes for May 26, 2022, was tabled to the next Board meeting scheduled for July 20, 2022, due to incorrect date listed on the agenda.

**VI. PUBLIC COMMENT**

None.

**VII. FINANCIAL REPORT, Mike Bainbridge**

Chief Accountant, Mike Bainbridge, presented financial reports for the Fiscal Year Ending on March 31, 2022.

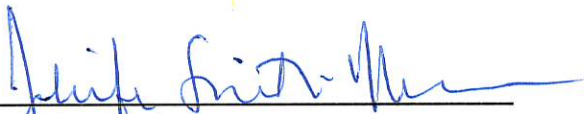
**VIII. CEO REPORT, Babette Jamison-Varner**

Director Jamison-Varner's presented Parkside relocation update.

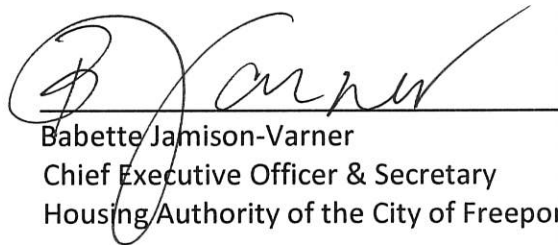
**XI. AJOURNMENT**

There being no further business to be conducted at this regular virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Williams Thomas moved, second by Commissioner Richter. The motion carried unanimously, and at 12:28 p.m., Chair Smith-Norman declared the meeting adjourned.

**ATTEST:**



Jennifer Smith-Norman  
Chair of the Board of Commissioners  
Housing Authority of the City of Freeport



Babette Jamison-Varner  
Chief Executive Officer & Secretary  
Housing Authority of the City of Freeport