
**MINUTES OF THE
SPECIAL VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
APRIL 27, 2022**

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

The special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, April 27, 2022, virtually 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 Smith-Norman called the meeting to order at 12:03 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

<u>Present</u>	<u>Staff Present</u>
Chair Smith-Norman	Bernadette Mekalska, Executive Coordinator
Commissioner Williams Thomas	
Vice Chair Harrell	
Commissioner Richter	<u>Guests</u>
Commissioner Shirley	

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Vice Chair Harrell moved, second by Commissioner Richter to approve the agenda for April 27, 2022, special meeting, as presented. On roll call, the following members voted:

Richter:	Aye	Smith-Norman:	Aye
Shirley:	Nay	Harrell:	Aye
Williams Thomas:	Aye		

V. PUBLIC COMMENT

None.

VI. APPROVALS

a. Administrative Contract Approval

Vice Chair Harrell moved, second by Commissioner Williams Thomas to approve Administrative Contract for Babette Jamison-Varner as presented. Roll call was as follows:


Harrell:	Aye	Smith-Norman:	Aye
Williams Thomas:	Aye	Richter:	Nay
Shirley:	Nay		


Chair Smith-Norman declared the motion passed.

VII. ADJOURNMENT

There being no further business to be conducted at this special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Shirley moved, seconded by Commissioner Richter. The motion carried unanimously, and at 12:11 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 and Secretary
Housing Authority of the City of Freeport