
**MINUTES OF THE
REGULAR VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
DECEMBER 15, 2021**

The regular virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, December 15, 2021, 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 Richter
Commissioner Boldt
Vice Chair Harrell
Commissioner Williams Thomas

Staff Present

Babette Jamison-Varner, CEO
Bernadette Mekalska, Executive Coordinator
Tom Cassidy, Maintenance Director
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 Boldt moved, second by Chair Smith-Norman to approve the agenda for December 15, 2021, regular meeting, as presented. On roll call, the following members voted:

Richter:	Aye	Smith-Norman:	Aye
Boldt:	Aye	Harrell:	
		Williams Thomas:	Aye

V. APPROVAL OF PREVIOUS MINUTES

• **Regular Board Meeting Minutes for November 17, 2021.**

Commissioner Richter moved, second by Commissioner Williams Thomas to approve the Regular Virtual Meeting Minutes of November 17, 2021. On roll call, the following members voted:

Boldt:	Aye	Harrell:	
Richter:	Aye	Smith-Norman:	Aye
Williams Thomas:	Aye		

VI. PUBLIC COMMENT

None.

Vice Chair Harrell joined the meeting at 12:11 p.m.

VII. FINANCIAL REPORT, Mike Bainbridge

Chief Accountant, Mike Bainbridge, discussed the FY 2022 Operating Budget and presented financial reports for the month of October 2021 for the Operating Budget.

VIII. CEO REPORT, Babette Jamison-Varner

Director Jamison-Varner presented and reviewed the HUD 2022 workplan goals. Director Jamison-Varner gave an update on the Parkside relocation and tenant repayment agreements.

XI. RESOLUTIONS

a. Resolution 122021-01: Resolution Authorizing Approval of 2022 Board Meeting Schedule.

XII. APPROVALS

a. Resolution 122021-01: Resolution Authorizing Approval of 2022 Board Meeting Schedule.

Commissioner Richter moved, second by Commissioner Boldt to approve 2022 Board Meeting Schedule. Roll call was as follows:

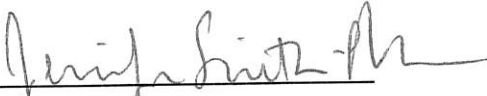
Richter:	Aye	Williams Thomas:	Aye
Smith-Norman:	Aye	Harrell:	Aye
Boldt:	Aye		

Chair Smith-Norman declared the motion passed

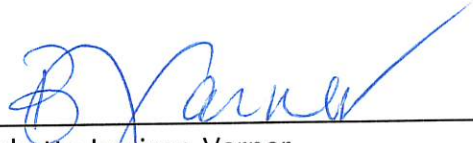
XIII. ADJOURNMENT

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 Boldt moved, second by Commissioner Williams Thomas to adjourn. The motion carried unanimously, and at 12:35 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