
**MINUTES OF THE
SPECIAL VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
NOVEMBER 3, 2021**

The special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, November 3, 2021, 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 12.02 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 and responded to roll call:

Present

Chair Smith-Norman
Commissioner Richter
Vice Chair Harrell
Commissioner Shirley

Staff Present

Babette Jamison-Varner, CEO
Bernadette Mekalska, Executive Coordinator

Guests

Mike Bainbridge, Chief Financial Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Shirley moved, second by Vice Chair Harrell to approve the agenda for November 3, 2021 special meeting, as presented. On voice vote, the motion passed unanimously.

V. PUBLIC COMMENT

None

VI. HACF PRESENTADTION ON REPOSITIONING WESTVIEW

Director Jamison-Varner presented information regarding repositioning of Westview.

VII. RESOLUTIONS

- a. Resolution 102021-01: Resolution Authorizing Approval of the Housing Authority of the City of Freeport’s Declaration of Trust.
- b. Resolution 102021-03: Resolution to Approve Resubmission of Repositioning Application for Westview Apartments (Formerly AMPH).

VIII. APPROVALS

- a. Resolution 102021-01 Authorizing Approval of the Housing Authority of the City of Freeport’s Declaration of Trust.

Commissioner Shirley moved, second by Commissioner Richter to approve Freeport’s Declaration of Trust. Roll call was as follows:

Richter:	Aye	Shirley:	Aye
Smith-Norman:	Aye	Harrell:	Aye

Chair Smith-Norman declared the motion passed.

- b. Resolution 102021-03 Approval of Resubmission of Repositioning Application for Westview Apartments (Formerly AMPH).

Vice Chair Harrell moved, second by Commissioner Shirley to approve Resubmission of Repositioning Application for Westview Apartments (Formerly AMPH). Roll call was as follows:


Richter:	Aye	Shirley:	Aye
Smith-Norman:	Aye	Harrell:	Aye

Chair Smith-Norman declared the motion passed

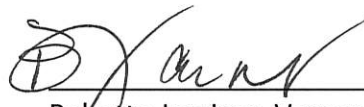
IX. ADJOURNMENT

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 to adjourn. The motion carried unanimously, and at 12:42 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