



Housing Authority of the City of Freeport

Notice of Virtual Regular Meeting of the Board of Commissioners of The Housing Authority of the City of Freeport

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 virtually:

Date: Wednesday, November 18, 2020

Time: 6:00 pm

Location: Virtual. For Public Access ~ Dial: (312) 757-3121 Access Number: 810 704 101

Posted: November 16, 2020, 3:00 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.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Approval of Minutes
 - a. Regular Closed Session, September 18, 2020
 - b. Special Board Meeting, September 28, 2020
 - c. Special Closed Session September, 28, 2020
 - d. Regular Board Meeting, October 21, 2020
- VI. Public Comment
- VII. Brewster-Hosmer Development Update

- VIII. Financial Report, Mike Bainbridge
 - a. September 2020 Financials

- IX. CEO Report, Babette Jamison-Varner
 - a. Section 18 Application Status/ Tenant Protection Vouchers Update
 - b. PHAS Recovery Work Plan Update
 - c. Section 18 Application Westview
 - d. Brewster/Hosmer Update

- X. Resolutions
 - a. Resolution 112020-02: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2020 Flat Rent.
 - b. Resolution 112020-03: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2021 Proposed Monthly Utility Allowances.

- XI. Approvals
 - a. Resolution 112020-02: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2020 Flat Rent.
 - b. Resolution 112020-03: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2021 Proposed Monthly Utility Allowances.

- XII. Adjournment

Additional Board Packet Items: Department Reports

Facilities and Maintenance, Tom Cassidy

AMP II Unit Turn Update

AMP II RAD PNA Update

PHM Reports, Faniqua Hughes

Waiting List, Occupancy/Vacancy

Evictions and Repayment Agreements