
**MINUTES OF THE
SPECIAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
MARCH 4, 2020**

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Monday, March 4, 2020, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 5:15 p.m. Chair Harrell called the meeting to order at 5:15 p.m.

II. ROLL CALL

The following members were present and responded to roll call:

<u>Present</u>	<u>Staff Present</u>
Vice-Chair Smith-Norman	Babette Jamison-Varner, CEO
Commissioner Boldt	
Chair Harrell	
Commissioner Richter	
Commissioner Gonzalez	
Commissioner Shirley	

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Harrell moved, second by Commissioner Gonzalez to approve the agenda. On voice vote, the motion passed unanimously.

V. PUBLIC COMMENT

None.

VI. Ratification of Approved HACF 2020 Workplan Agreement

Babette Jamison-Varner provided an update on HACF's approved Workplan Agreement with HUD. The purpose for ratification is to improve the PHA's and HUD's ability to monitor progress being made towards recovery. The original timeline has been updated to include hard deadlines and ongoing reporting and monitoring to extend through the end of FY 2021 (3/31/2021). Jamison-Varner provided examples of the adjustments.

VII. APPROVALS

1. Approval Authorizing the Housing Authority of the City of Freeport to ratify its Approved Workplan Agreement with HUD.
2. Commissioner Smith-Norman moved to approve Ratification of HACF Approved Workplan Agreement, second by Commissioner Gonzalez. Roll call was as follows:

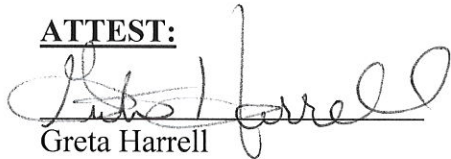
Harrell:	Aye	Boldt:	Aye
Richter:	Aye	Shirley:	Aye
Smith-Norman:	Aye	Gonzalez	Aye

Chair Harrell declared the motion passed.

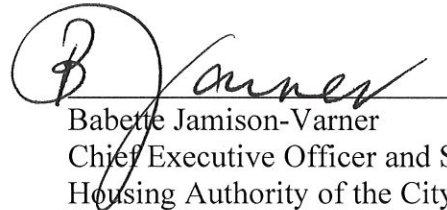
VIII. ADJOURNMENT

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 Gonzalez moved, seconded by Commissioner Boldt. The motion carried unanimously, and at 6:15 p.m. Chair Harrell declared the meeting adjourned.

ATTEST:



Greta Harrell
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