
**MINUTES OF THE
SPECIAL VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
AUGUST 26, 2021**

The special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, August 26, 2021, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 8:00 a.m. Chair Smith-Norman called the meeting to order at 8.02 a.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 August 26, 2021 regular meeting, as presented. On voice vote, the motion passed unanimously.

V. PUBLIC COMMENT

None.

VI. RESOLUTIONS

- a. Resolution 082021-01: Authorization to Submit Revised Property Disposal Justification for Parkside Apartments to the Special Application Center of Department of Housing and Urban Development.
- b. Resolution 082021-02: Authorization to file Declaration of Trust for Westview and Gilmore Properties.

VII. APPROVALS

- a. Resolution 082021-01 Authorizing Approval to Submit Revised Disposal Justification for Parkside Apartments to the Special Application Center of Department of Housing and Urban Development.

Commissioner Richter moved, second by Vice Chair Harrell to approve Submission of the Revised Property Disposal Justification for Parkside Apartments to the Special Application Center of Department of Housing and Urban Development. Roll call was as follows:

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

Chair Smith-Norman declared the motion passed

- b. Resolution 082021-02 Authorization to file Declaration of Trust for Westview and Gilmore Properties.

Vice Chair Harrell moved, second by Commissioner Shirley to approve filling of Declaration of Trust for Westview and Gilmore Properties. Roll call was as follows:

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

Chair Smith-Norman 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 Shirley moved, seconded by Vice Chair Harrell to adjourn. The motion carried unanimously, and at 8:12 a.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