
**MINUTES OF THE
SPECIAL VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
MAY 26, 2022**

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.

The special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Thursday, May 26, 2022, 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 12:15 p.m.

II. ROLL CALL

The following members were present via GoTo Meeting portal and responded to roll call:

Present

Commissioner Richter
Commissioner Williams Thomas
Vice Chair Harrell
Commissioner Shirley

Staff Present

Babette Jamison-Varner, CEO
Tom Cassidy, Maintenance Director
Bernadette Mekalska, Executive Coordinator

Consultants

Mike Bainbridge, Chief Financial Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Shirley moved, second by Commissioner Williams Thomas to approve the agenda for May 26, 2022, regular meeting, as presented. On roll call, the following members voted:

Harrell:	Aye	Richter:	Aye
Shirley:	Aye	Williams Thomas:	Aye

V. APPROVAL OF MINUTES

- Regular Virtual Board Meeting Minutes, April 20, 2022

Commissioner Williams Thomas moved, second by Commissioner Shirley to approve the Regular Virtual Board Meeting Minutes for April 20, 2022. On roll call, the following members voted:

Shirley:	Aye	Richter:	Aye
Harrell:	Aye	Williams Thomas:	Aye

VI. PUBLIC COMMENT

None.

VII. FINANCIAL REPORT, Mike Bainbridge

Chief Accountant, Mike Bainbridge, presented the HACF Annual A/R Charge Offs information.

VIII. CEO REPORT, Babette Jamison-Varner

Director Jamison-Varner’s presented the Parkside relocation updates.

IX. RESOLUTIONS

a. 052022-01: Resolution Authorizing Approval of the Housing Authority of the City of Freeport’s Annual A/R Charge-Offs

X. APPROVALS

a. 052022-01: Resolution Authorizing Approval of the Housing Authority of the City of Freeport’s Annual A/R Charge-Offs

Commissioner Shirley moved, second by Commissioner Richter to approve Resolution Authorizing Approval of the Housing Authority of the City of Freeport’s Annual A/R Charge-Offs. Roll call was as follows:

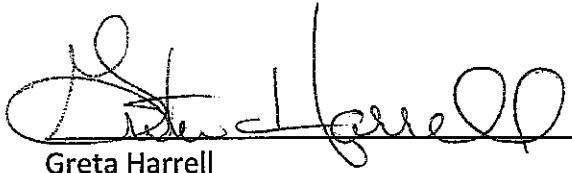
Richter:	Aye	Shirley:	Aye
Harrell:	Aye	Williams Thomas:	Aye

Vice Chair Harrell declared the motion passed

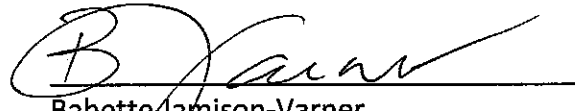
XI. AJOURNMENT

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 Shirley moved, second by Commissioner Richter. The motion carried unanimously, and at 12:27 p.m., Vice Chair Harrell declared the meeting adjourned.

ATTEST:



Greta Harrell
Vice 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