
**MINUTES OF THE
REGULAR VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
JANUARY 18, 2023**

The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, January 18, 2023, virtually 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 12:03 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 via Spotlight Meeting portal and responded to roll call:

BOC Present

Chair Smith-Norman
Commissioner Richter
Vice Chair Harrell
Commissioner Williams-Thomas
Commissioner Carter

Staff Present

Babette Jamison-Varner, CEO
Tom Cassidy, Director Facilities & Maintenance
Rachel Greenwood, Property Operations Manager

Consultants

Mike Bainbridge, Chief Financial Officer

BOC Absent

Commissioner Devine

***Commissioner Carter present by phone but with audio issues.**

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. Roll Call

Chair Smith-Norman:	Aye	Commissioner Carter:	*
Vice Chair Harrell:	Aye	Commissioner Richter:	Aye
Commissioner Williams-Thomas:	Aye	Commissioner Devine:	

V. APPROVAL OF AGENDA

Vice Chair Harrell moved, second by Commissioner Williams-Thomas to approve the agenda for January 18, 2023, regular meeting, as presented. On roll call, the following members voted:

Harrell:	Aye	Devine:	
Williams	Aye	Carter:	*
Thomas:			
Smith-	Aye	Richter:	Aye
Norman:			

VI. APPROVAL OF MINUTES

- Regular Board Meeting Minutes, December 21, 2022

Commissioner Williams-Thomas moved, second by Vice-Chair Harrell to approve the Regular Board Meeting Minutes for December 21, 2022. On roll call, the following members voted:

Williams	Aye	Smith-Norman:	Aye
Thomas:			
Devine:		Harrell:	Aye
Richter:	Aye		
Carter:	*		

Commissioner Carter joined the meeting at 12:11 pm

VII. PUBLIC COMMENT

None.

VIII. FINANCIAL REPORT, Mike Bainbridge

Chief Accountant, Mike Bainbridge, discussed the FY 2022 Operating budget and presented financial reports for November 2022.

IX. CEO REPORT, Babette Jamison-Varner

Director Jamison-Varner, discussed the HA's 2023 Annual Plan and significant changes moving into the next fiscal year.

XI. RESOLUTIONS

- a. Resolution 012023-02: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2023 Annual Plan.

XII. APPROVALS

- a. Resolution 012023-02: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2023 Annual Plan.

Vice Chair Harrell moved, second by Commissioner Williams Thomas to approve 2023 Annual Plan. Roll call was as follows:

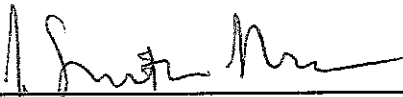
Richter:	Aye	Devine:	
Smith-Norman:	Aye	Harrell:	Aye
Carter:	*	Williams Thomas:	Aye

Chair Smith-Norman declared the motion passed

XII. AJOURNMENT

There being no further business to be conducted at this special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Vice Chair Harrell moved, second by Commissioner Williams-Thomas. The motion carried unanimously, and at 12:24 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 & Secretary
Housing Authority of the City of Freeport