



Housing Authority of the City of Freeport

Notice of Regular Virtual 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, January 18, 2023

Time: Noon

Location: Remote ~ For Public Access Dial (872) 240-3212 Access Code 447 080 165

Posted: January 13, 2023

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 December 21, 2022
- VI. Public Comment
- VII. Monthly Financial Report, Mike Bainbridge
- VIII. CEO Report, Babette Jamison-Varner
- IX. Resolutions
 - a. Resolution 012023-2: Resolution Authorizing Approval 2023 Annual Plan
- X. Approvals
 - a. Resolution 012023-2: Resolution Authorizing Approval 2023 Annual Plan
- XI. Adjournment