
**MINUTES OF THE
REGULAR VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
JANAURY 19, 2022**

The regular virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, January 19, 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 12:02 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 GoTo Meeting portal and responded to roll call:

Present

Chair Smith-Norman
Commissioner Richter
Commissioner Shirley
Commissioner Williams Thomas
Commissioner Boldt

Staff Present

Babette Jamison-Varner, CEO

Consultants

Mike Bainbridge, Chief Financial Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Commissioner Boldt moved, second by Commissioner Williams Thomas to approve the agenda for January 19, 2022, regular meeting, as presented. On roll call, the following members voted:

Richter: Aye
Shirley: Aye
Boldt: Aye

Smith-Norman: Aye
Williams Thomas: Aye

V. APPROVAL OF PREVIOUS MINUTES

• **Regular Board Meeting Minutes for December 15, 2021.**

Commissioner Boldt moved, second by Commissioner Richter to approve the Regular Virtual Meeting Minutes of December 15, 2021. On roll call, the following members voted:

Shirley:	Abs	Boldt:	Aye
Richter:	Aye	Smith-Norman:	Aye
Williams Thomas:	Aye		

VI. PUBLIC COMMENT

None.

VII. FINANCIAL REPORT, Mike Bainbridge

Chief Accountant, Mike Bainbridge, presented financial reports for the month of November 2021 for the Operating Budget.

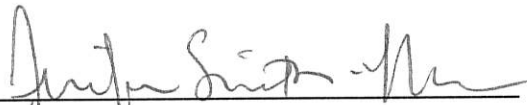
VIII. CEO REPORT, Babette Jamison-Varner

Director Jamison-Varner gave an update on the Parkside Tenant relocation process, housing inspections, and planning for the Safety & Security grant.


XIII. ADJOURNMENT

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 Boldt to adjourn. The motion carried unanimously, and at 12:36 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