
**MINUTES OF THE
REGULAR VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
JULY 20, 2022**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Wednesday, July 20, 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 Boldt
Vice Chair Harrell
Commissioner Shirley
Commissioner Williams Thomas

Staff Present

Babette Jamison-Varner, CEO
Bernadette Mekalska, Executive Coordinator
Rachel Greenwood, Property Operations Manager

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 Vice Chair Harrell to approve the agenda for July 20, 2022, regular meeting, as presented. On roll call, the following members voted:

Boldt:	Aye	Smith-Norman:	Aye
Shirley:	Aye	Williams Thomas:	Aye
Harrell:	Aye		

V. APPROVAL OF MINUTES

- Special Board Meeting Minutes, April 27, 2022
- Special Board Meeting Minutes, May 26, 2022
- Regular Board Meeting Minutes, June 15, 2022

Commissioner Boldt moved, second by Vice Chair Harrell to approve the Special Board Meeting Minutes for April 27, 2022, Special Board Meeting Minutes for May 26, 2022, and Regular Board Meeting Minutes for June 15, 2022. On roll call, the following members voted:

Boldt:	Aye	Smith-Norman:	Aye
Shirley:	Nay	Williams Thomas:	Aye
Harrell:	Aye		

VI. PUBLIC COMMENT

None.

VII. FINANCIAL REPORT, Mike Bainbridge

Chief Accountant, Mike Bainbridge, gave an update on the status of HACF's field audit and presented financial reports for April 2022.

VIII. CEO REPORT, Babette Jamison-Varner

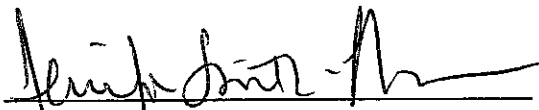
Director Jamison-Varner presented Parkside relocation update. Director Jamison-Varner discussed removal of 18 units in the Westview development. RAD conversion, HUD's Commitment to Enter into a Housing Assistance Payments (CHAP) approval and preservation of 14 units were also discussed.

Commissioner Richter enter the meeting at 12:12 pm

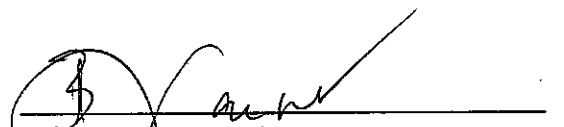
XI. AJOURNMENT

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, Vice Chair Harrell moved, second by Commissioner Williams Thomas. The motion carried unanimously, and at 12:27 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