



Housing Authority of the City of Freeport

Notice of Special 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, November 30, 2022

Time: Noon

Location: Virtual. For Public Access ~ Dial: (646) 749-3122; Access Code 881 273 797

Posted: November 23, 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.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Seating of Newly Appointed Commissioners by Vice Chair, Greta Harrell
 - Mr. Quincy Carter
- V. Approval of Agenda
- VI. Approval of Minutes
 - a. Regular Board Meeting Minutes October 19, 2022
- VII. Public Comment
- VIII. FYE 2022 Financial Audit, Monica Hauser, Hawkins|Ash
- IX. Monthly Financial Report, Mike Bainbridge
- X. CEO Report, Babette Jamison-Varner
- XI. Resolutions
 - a. Resolution 112022-01: Resolution Authorizing Approval of The Housing Authority of the City of Freeport FYE 2022 Financial Audit
 - b. Resolution 112022-02: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2023 Monthly Utility Allowance

- c. Resolution 112022-03: Resolution Authorizing Approval of the Housing Authority of the City of Freeport 2023 Flat Rent Schedule
- d. Resolution 112022-04: Resolution Authorizing Approval of the Housing Authority of the City of Freeport Family Self-Sufficiency (FSS) Action Plan
- e. Resolution 112022-05: Resolution Authorizing Approval of State Bank of Freeport as the Financial Services Provider for the Housing Authority of the City of Freeport

XII. Approvals

- a. Resolution 112022-01: Resolution Authorizing Approval of The Housing Authority of the City of Freeport FYE 2022 Financial Audit
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XIII. Adjournment