
**MINUTES OF THE
SPECIAL VIRTUAL BOARD MEETING OF THE
BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF FREEPORT
MARCH 29, 2021**

The special virtual meeting of the Board of Commissioners of the Housing Authority of the City of Freeport was held on Monday, March 29, 2021, at the Housing Authority of the City of Freeport Administrative Office located at 1052 W. Galena Avenue, Freeport, Illinois at 10:00 a.m. Chair Harrell called the meeting to order at 10:01 a.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 and responded to roll call:

Present

Vice-Chair Smith-Norman
Commissioner Richter
Chair Harrell
Commissioner Boldt

Staff Present

Babette Jamison-Varner, CEO
Bernadette Mekalska, Executive Coordinator

Guests

Mike Bainbridge, Chief Financial Officer

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

IV. APPROVAL OF AGENDA

Vice Chair Smith-Norman moved, second by Commissioner Boldt to approve the agenda. On voice vote, the motion passed unanimously.

V. PUBLIC COMMENT

None.

VI. RESOLUTIONS

- a. Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the Housing Authority of the City of Freeport Regarding Access to the Comptroller’s Local Debt Recovery Program.
- b. Resolution 03232021-04: Conversion to Non-Asset Management Accounting Resolution Authorizing Approval of the FY 2022 Annual Operating Budget.

VII. APPROVALS

- a. Approval of the Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the Housing Authority of the City of Freeport Regarding Access to the Comptroller’s Local Debt Recovery Program.
Vice Chair Smith-Norman moved, second by Commissioner Richter to approve Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the Housing Authority of the City of Freeport Regarding Access to the Comptroller’s Local Debt Recovery Program. Roll call was as follows:

Boldt:	Aye	Richter:	Aye
Smith-Norman:	Aye	Harrell:	Aye

Chair Harrell declared the motion passed

- b. Resolution 03232021-04 Approval to Convert to Non-Asset Management Accounting.
Vice Chair Smith-Norman moved, second by Commissioner Boldt to approve Conversion to Non-Asset Management Accounting. Roll call was as follows:

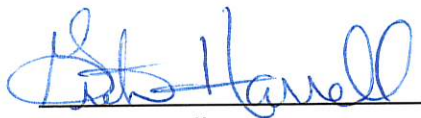
Harrell:	Aye	Richter:	Aye
Smith-Norman:	Aye	Boldt:	Aye

Chair Harrell declared the motion passed

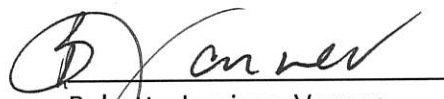
VIII. ADJOURNMENT

There being no further business to be conducted at this special meeting of the Board of Commissioners of the Housing Authority of the City of Freeport, Commissioner Boldt moved, seconded by Vice Chair Smith-Norman. The motion carried unanimously, and at 10:12 a.m. Chair Harrell declared the meeting adjourned.

ATTEST:



Greta Harrell
Chair of the Board of Commissioners
Housing Authority of the City of Freeport



Babette Jamison-Varner
Chief Executive Officer and Secretary
Housing Authority of the City of Freeport