

**HAMMOND PORT AUTHORITY
BOARD OF FINANCE ANNUAL MEETING
January 12, 2021**

MEMBERS PRESENT

Rosemary Wojdyla	Chairman (zoom)
Kristen Cantrell	Secretary/Treasurer (zoom)
Diane Kaminsky	Member (zoom)
Thomas E. Kuhn	Member
Eva Huerta	Member (zoom)
Milan Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Kevin Smith	Smith/Sersic (zoom)
Steven Sersic	Smith/Sersic

OTHERS PRESENT

None

CALL TO ORDER AND ROLL CALL

The January 21, 2020 Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Wojdyla at 3:48 p.m. Five Members are present.

APPROVAL OF MINUTES

K. Cantrell made a motion to approve the minutes of the January 21, 2020 Board of Finance meeting as presented and place on file.

D. Kaminsky seconded the motion.

Discussion: None

Roll Call	E. Huerta	Yes
	K. Cantrell	Yes
	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes

Motion approved 5-0.

ELECTION OF OFFICERS

Chairman Wojdyla opened the nominations for the Board of Finance Election of Officers.

T. Kuhn nominated R. Wojdyla as Chairman and K. Cantrell as Secretary/Treasurer of the Board of Finance.

As there were no other nominations for Chairman and Secretary/Treasurer, nominations were closed

Nominations for Chairman and Secretary/Treasurer were approved by a unanimous vote.

OLD BUSINESS

None

NEW BUSINESS

D. Kaminsky made a motion to approve Resolution 2021-01F, the Designation of Depositories, as presented.

T. Kuhn seconded the motion.

Discussion: None

Roll Call:	E. Huerta	Yes
	K. Cantrell	Yes
	R. Wojdyla	Yes
	D. Kaminsky	Yes
	T. Kuhn	Yes

Motion passed 5-0.

PUBLIC COMMENT

None

NEXT MEETING

The date for the next meeting of the Hammond Port Authority Board of Finance will be determined at another time.

ADJOURNMENT

Motion to adjourn was approved by a unanimous vote.

The January 12, 2021 Board of Finance Annual Meeting was adjourned at 3:53 p.m.