

**HAMMOND PORT AUTHORITY
BOARD OF FINANCE ANNUAL MEETING
January 18, 2022**

MEMBERS PRESENT

Rosemary Wojdyla	Chairman (zoom)
Kristen Cantrell	Secretary/Treasurer
Diane Kaminsky	Member
Thomas E. Kuhn	Member
Eva Huerta	Member
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 18, 2022 Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Wojdyla at 4:00 p.m. Five Members are present.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of the January 12, 2021 Board of Finance meeting as presented and place on file.

K. Cantrell seconded the motion.

Discussion: None

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

Motion approved 5-0.

ELECTION OF OFFICERS

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

E. Huerta made a motion to retain 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.

E. Huerta seconded the motion.

Discussion: None

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

D. Kaminsky made a motion to adjourn.

T. Kuhn seconded the motion.

Motion to adjourn was approved by a unanimous vote.

The January 12, 2021 Board of Finance Annual Meeting was adjourned at 4:07 p.m.