

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

BOARD OF FINANCE ANNUAL MEETING MINUTES

MEMBERS PRESENT

Rosemary Wojdyla (via Zoom)	Chairman
Kristin Cantrell	Secretary/Treasurer
Thomas E. Kuhn	Member
Eva Huerta	Member
Diane Kaminsky	Member
Milan A. Kruszynski	Port Authority Director
Julia Pustek	Finance Director
Susan Tabers	Marina Coordinator
Steve Smith	Smith Sersic

OTHERS PRESENT

None.

CALL TO ORDER AND ROLL CALL

The January 18, 2022 meeting of the Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Wojdyla at 4pm. Five members are present, one is present via Zoom.

APPROVAL OF MINUTES

D. Kaminsky made a motion to approve the minutes of January 12, 2021 Board of Finance meeting as presented. K. Cantrell seconded the motion.

Discussion: None

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

Motion passes, 5 approve.

ELECTION OF OFFICERS

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

T. Kuhn nominated R. Wojdyla as Chairman of the Board of Finance. E. Huerta nominated 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 2022-01F Designation and Depository Institution as presented. E. Huerta seconded the motion.

Discussion: None

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

Motion passes, 5 approve.

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.

The January 18, 2022 Board of Finance annual meeting adjourned by unanimous vote at 4:07pm.