

**HAMMOND PORT AUTHORITY  
BOARD OF FINANCE  
MINUTES OF ANNUAL MEETING  
January 24, 2023**

**BOARD OF FINANCE ANNUAL MEETING MINUTES**

**MEMBERS PRESENT**

Rosemary Wojdyla	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
Ashley Gordish	HPA Bookkeeper
Steve Sersic	Smith Sersic

**OTHERS PRESENT**

None.

**CALL TO ORDER AND ROLL CALL**

The January 24, 2023 meeting of the Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Wojdyla at 4pm. Five members are present.

**APPROVAL OF MINUTES**

D. Kaminsky made a motion to approve the minutes of January 18, 2022 Board of Finance meeting 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.

**ELECTION OF OFFICERS**

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

E. Huerta nominated D. Kaminsky as Chairman of the Board of Finance. E. Huerta nominated T. Kuhn as Secretary/Treasurer of the Board of Finance.

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

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Nominations for Chairman and Secretary/Treasurer were approved by a unanimous vote. D. Kaminsky took over the meeting as the new Chairman.

**OLD BUSINESS**

None.

**NEW BUSINESS**

R. Wojdyla made a motion to approve Resolution 2023-01F Designation and Depository Institution as presented. E. Huerta seconded the motion.

Discussion: None

Roll Call:	K. Cantrell	Yes
	R. Wojdyla	Yes
	T. Kuhn	Yes
	E. Huerta	Yes
	D. Kaminsky	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 24, 2023 Board of Finance annual meeting adjourned by unanimous vote at 4:06pm.