

**HAMMOND PORT AUTHORITY  
BOARD OF FINANCE  
MINUTES OF ANNUAL MEETING  
January 23, 2024**

**BOARD OF FINANCE ANNUAL MEETING MINUTES**

**MEMBERS PRESENT**

Diane Kaminsky	Chairman
Thomas E. Kuhn	Secretary/Treasurer
Kristin Cantrell	Member
Eva Huerta (Zoom)	Member
Rosemary Wojdyla	Member
Julia Pustek	Finance Director
Jamie Huck	Marina Director
Ashley Gordish	HPA Bookkeeper
Steve Sersic	Smith Sersic
Chief Jeff Smith	Hammond Fire Department

**OTHERS PRESENT**

None.

**CALL TO ORDER AND ROLL CALL**

The January 23, 2024 meeting of the Hammond Port Authority Board of Finance Annual Meeting was called to order by Chairman Kaminsky at 4pm. Five members are present, four in person and one on Zoom.

**APPROVAL OF MINUTES**

R. Wojdyla made a motion to approve the minutes of January 24, 2023 Board of Finance meeting as presented. K. Cantrell seconded the motion.

Discussion: None

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

Motion passes, 5 approve.

Hammond Port Authority  
Board Of Finance Annual Meeting  
January 23, 2024

**ELECTION OF OFFICERS**

Chairman Kaminsky opened the nominations for the Board of Finance Election of Officers. R. Wojdyla nominated D. Kaminsky as Chairman of the Board of Finance. K. Cantrell 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.

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

K. Cantrell made a motion to approve Resolution 2024-01F Designation and Depository Institution as presented. R. Wojdyla seconded the motion.

Discussion: None

Roll Call:	E. Huerta	Yes
	R. Wojdyla	Yes
	K. Cantrell	Yes
	T. Kuhn	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 23, 2024 Board of Finance annual meeting adjourned by unanimous vote at 4:09pm.