

**CLOSED SESSION MEETING OF THE COMMISSIONERS  
THE HOUSING AUTHORITY OF THE COUNTY OF DEKALB  
March 18, 2014**

**Date: \_\_\_\_\_  
310 N. 6<sup>th</sup> St., Dekalb, IL  
[During Regular Meeting]**

- X Closed session topic meets OMA Exemption
- X Verbatim Recording
  - o Name those present, date & time: Donna Moulton, Jerry Wahlstrom, Ron Bemis, Ging Smith, Herodote Hounsrou Adjegan, Tim Horning
  - o Meeting started at 3:42 p.m.
- ☒ Commissioner Motion to enter closed session: Bemis
- ☒ Commissioner second to enter closed session: Smith
- ☒ Majority vote of quorum for closed session

**General Notes:**

1. Motion to approve minutes from closed session on February 18, 2014. Motion by Jerry Wahlstrom, 2<sup>nd</sup> by Herodote Hounsrou Adjegan. Ayes: 5 Nays: 0.
  2. Discussion about salary structure.
  3. Motion by Ron Bemis to come out of closed session. 2<sup>nd</sup> by Ging Smith. Ayes: 5 Nays: 0.
- X Commissioner Motion to exit closed session: Bemis
  - X Commissioner second to exit closed session: Smith Time: 4:05 p.m.

**Open Meeting Action on Matters, as needed:**

- ☐ Motion by Ron Bemis to approve salary increase to Executive Director of 2.5% increase & \$6,000 bonus as related to 2014 fiscal year payable in fiscal year 2014. 2<sup>nd</sup> by Ging Smith. Ayes: 5 Nays: 0
- ☐ Motion by Jerry Wahlstrom to award bonus of up to 5% to management staff per Executive Directors discretion. 2<sup>nd</sup> by Ging Smith. Ayes: 5 Nays: 0

☐ Motion by Jerry Wahlstrom to establish a policy that gives the Executive Director authority to award a bonus of up to 5% for a performance bonus for management staff consisting of Operations Coordinator and CFO. 2<sup>nd</sup> by Herodote Hounsrou Adjegan. Ayes: 5 Nays: 0

☐ Motion by Ron Bemis to adjourn. 2<sup>nd</sup> by Ging Smith. Ayes: 5 Nays: 0.

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