

**MEETING OF:** The Housing Authority of the County of DeKalb  
Board of Commissioners

**MEETING DATE:** Tuesday, October 19, 2021, at 2:30 PM

**MEETING LOCATION:** 310 N 6<sup>th</sup> Street  
DeKalb IL, 60115  
815.758.2692  
[www.dekcohousing.com](http://www.dekcohousing.com)

## AGENDA

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- I. **Roll Call:** **Start Time:**
- Adjegan     Bemis     Cada     Smith     Wahlstrom
- Perkins     Sauter     Bright     Horning
- II. **Public Comment** *[Each member of the public wishing to provide comment to the Board will be allowed 3 minutes from the time they are recognized by the Chairperson of the Board. The total length of the public comment period shall not exceed 30 minutes.]*
- III. **Approval of the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** September 21, 2021
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- VII. **Report of the Executive Director**
- a) Legal Report  
b) General
- VIII. **Resolution (s):** **22-09** Approval of Civic Water Pipe Replacement Contract  
**22-11** Approval of Modifications to HACD Bylaws  
**22-12** Housing Choice Voucher Payment Standards  
**22-13** Public Housing Flat Rents  
**22-14** Health Insurance Renewal
- IX. **New Business:**
- a) Nomination of Vice-Chairperson
- X. **Adjournment** **End Time:**
- (i) (ii)
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