

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

MEETING DATE: Tuesday, February 15, 2022, at 2:30 PM

MEETING LOCATION: 310 N 6th Street
DeKalb IL, 60115
815.758.2692
www.dekcohousing.com

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Cada Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Approval of the Agenda**
(i) (ii)
- III. **Approval of the Minutes of the Meeting Held:** January 18, 2022
(i) (ii)
- IV. **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. Resolution #20-23]
- V. **Financial Report and Bills and Payrolls**
(i) (ii)
- VI. **Report of the Secretary-Treasurer/Executive Director**
a) Legal Report
b) General
- VII. **Reports of Committees**
- VIII. **Resolution (s):** 22-20 Maintenance Wage Rate Determination
- IX. **Old Business**
- X. **Closed Session:** Discussion of Employment of Specific Employees*
Motion to enter (i) (ii)
Motion to exit (i) (ii)
- XI. **New Business** Executive Director FY23 Compensation
- XII. **Adjournment** **End Time:**
(i) (ii)

*Need majority vote of quorum for closed session with citation to section 2 (c) (1) of the Open Meetings Act.
Recording to be held 18 months.
