

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

MEETING DATE: Friday, May 27, 2022, at 9:00 AM

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

AGENDA
Special Meeting
Revised

- I. Roll Call:** **Start Time:**
- Adjegan Bemis Cada Smith Wahlstrom
- Perkins Sauter Bright Horning

- II. Approval of the Agenda**
- (i) (ii)
- R/C:**

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]

- III. Business**
- a) Appointment of Mitch Hallgren as Interim Executive Director (i) (ii)
- b) Selection of Executive Director

- IV. Closed Session:** Pursuant to 5 ILCS 120/2 (c)(1)* - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- Motion to enter (i) (ii)
- R/C:**
- Motion to exit (i) (ii)
- R/C:**

- V. Resolution:**
- | | | |
|--|-----|------|
| 23-06 Approval of Dish WiFi Rooftop Lease | (i) | (ii) |
| R/C: | | |

VI. Adjournment

End Time:

(i)

(ii)

R/C:

*Need majority vote of quorum for closed session with citation to section 5 ILCS 120/2 (c)(1) of the Open Meetings Act. Recording to be held 18 months.