

**MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, APRIL 19, 2022**

The Commissioners of the Housing Authority of the County of DeKalb met at the Housing Authority's Central Office, 310 N. 6th Street, DeKalb, IL at 2:30 PM on Tuesday, April 19, 2022.

The meeting was called to order by Chairperson Wahlstrom and upon roll call, those present and absent were as follows:

Commissioners Present

Ron Bemis
Deanna Cada
Ging Smith
Jerry Wahlstrom

Commissioners Absent

Herodote Hounsrou Adjegan

Others Present

Tim Horning, Attorney
Michelle Perkins, Executive Director
Christine Sauter, CFO
Vivian Bright, Operations Director

There being a quorum present, the meeting duly convened.

Approval of the Agenda. Chairperson Wahlstrom asked for changes to the agenda. There being no changes to the agenda, Commissioner Cada made a Motion to approve the Agenda and Commissioner Smith seconded the Motion. Upon roll call of the vote, the Ayes and Nays were as follows:

Ayes

Deanna Cada
Ging Smith
Ron Bemis
Jerry Wahlstrom

Nays

None

All were in favor, none opposed. Motion then carried.

Public Comment. Two members of the public were present. Derek Van Buer provided comments regarding the previous edits of the bylaws stating he believed unauthorized changes were made specifically noting the change from roman numerals to standard numerals. Mr. Van Buer stated he believed the FY23 salary and bonuses were incorrect along with various other critiques. Mark Charvat provided comments regarding inappropriate language noting it was unbecoming to a public agency. Mr. Charvat stated that it was childish and inappropriate for the "well to do" Commissioners to take a mileage reimbursement and that he too believed the FY23 salary and bonuses were incorrect along with various other critiques.

Bylaws. Commissioners reviewed the bylaws stating no objection to the proposed changes. ED Perkins will present the newly modified bylaws for adoption at the next meeting.

Commissioner Wahlstrom reviewed the Commissioners attendance records, noting the high attendance rates. Commissioner Wahlstrom reviewed the remaining terms of Commissioner appointments. Commissioner Wahlstrom then asked for nominations for Chairperson and Vice-Chairperson.

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Commissioner Bemis nominated Jerry Wahlstrom for appointment to Chairperson and Commissioner Cada Seconded the motion. With no other nominations being offered, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Ron Bemis	None
Deanna Cada	
Ging Smith	
Jerry Wahlstrom	

All were in favor and with none opposed the nomination for Chairperson was closed.

Commissioner Cada nominated Ron Bemis for appointment to Vice-Chairperson and was seconded by Commissioner Smith. With no other nominations being offered, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ging Smith	
Ron Bemis	
Jerry Wahlstrom	

All were in favor and with none opposed the nomination for Vice-Chairperson was closed.

Commissioners reviewed the Conflict of Interest [COI] form and due to the submission deadline of the County's Economic Interest Form and its reference in the COI, will revisit the submission of the COI at the next meeting.

There being no further business, Commissioner Bemis made a Motion to Adjourn the Annual Meeting. Commissioner Smith seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Ron Bemis	None
Ging Smith	
Deanna Cada	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried and the Annual Meeting was closed.

The meeting was adjourned at 2:48 PM. Commissioners moved directly into the regular meeting scheduled to take place, in person on Tuesday, April 19, 2022, directly following the annual meeting at 310 N. 6th Street, DeKalb IL 60115.

CHAIRMAN

(SEAL)

ATTEST:

SECRETARY-TREASURER

CERTIFICATE

I, MICHELLE PERKINS, the duly appointed, qualified and acting Secretary of the HOUSING AUTHORITY OF THE COUNTY OF DEKALB, ILLINOIS, and Keeper of the records thereof, do hereby certify that I have compared the annexed complete unapproved Minutes as recorded by me and retained in the Records of said Authority, and certify that it is a true, complete, and correct presentation of said Minutes, including attachments or exhibits made a part of these Minutes.

I further certify that if the Minutes are subsequently corrected or amended, I shall forward promptly such correction or amendment and a copy of the attachments or exhibits made a part of these Minutes.

I further certify that the said Meeting was held on April 19, 2022, and roll call showed the following members to be present and absent:

Commissioners Present

Ron Bemis
Deanna Cada
Ging Smith
Jerry Wahlstrom

Commissioners Absent

Herodote Hounsrou Adjegan

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority
this April 20, 2022.

ACTING SECRETARY
