

**MINUTES OF THE SPECIAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, APRIL 26, 2022**

The Commissioners of the Housing Authority of the County of DeKalb met in special session at the Housing Authority's Central Office, 310 N. 6th Street, DeKalb, IL at 2:03 PM on Tuesday, April 26, 2022.

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

Commissioners Present

Herodote Hounsrou Adjegan (2:05PM)
Ron Bemis
Deanna Cada
Ging Smith
Jerry Wahlstrom

Commissioners Absent

None

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 Bemis 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:

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

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

Public Comment. Derek Van Buer was present and provided comments regarding HACDs use of and or partnership with Grundy County Housing Authority stating several criticisms about the agency, its website and director.

The next item on the agenda was discussion of applications received for Executive Director. Per allowable closed session topics in section 2 (c) (1) of the Open Meetings Act 5ILCS 120, Commissioner Cada made a motion to enter closed session and Commissioner Bemis seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ron Bemis	
Herodote Hounsrou Adjegan	
Ging Smith	

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All were in favor, none opposed. Motion then carried and closed session began at approximately 2:15 PM, exact time not captured.

Closed Session discussion ensued.

Commissioner Cada made a motion to exit closed session and Commissioner Smith seconded the Motion. Upon roll call the Ayes and Nays were as follows:

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

All were in favor, none opposed. Motion then carried and closed session ended and a return to regular session commencing at 3:25 PM.

Business. Commissioners discussed the next steps in the process of hiring a new Executive Director which includes contacting the agreed upon candidates, seeking additional information and arranging for interviews. Commissioners provided suggested interview dates and dependent upon candidate availability interviews and corresponding meeting agenda will be arranged per OMA.

Adjournment. There being no further business to come before the Commissioners, Chairperson Wahlstrom asked for a Motion to adjourn the regular meeting. Commissioner Bemis made a motion to adjourn. Commissioner Cada seconded the Motion. The Ayes and Nays were as follows:

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

Herodote Hounsrou Adjegan (unavailable)

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

The meeting was adjourned at 3:58 PM until such time as a special meeting is scheduled or the regular meeting scheduled to take place, in person on Tuesday, May 17, 2022, at 2:30 PM 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
Herodote Hounsrou Adjegan
Ron Bemis
Deanna Cada
Ging Smith
Jerry Wahlstrom

Commissioners Absent

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority
this April 27, 2022.

ACTING SECRETARY
