

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

**MEETING DATE:** Tuesday, April 18, 2023, at 2:30 PM [Regular meeting immediately following]

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

**AGENDA**  
**Annual Meeting**  
**Attached: Bylaws & Conflict of Interest Form**

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- I. Roll Call:** **Start Time:**
- Adjegan     Bemis     Nicholson     Smith     Wahlstrom
- Siegel     Sauter     Morgan     Horning
- II. Approval of the Agenda**
- (i) (ii)
- III. 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]
- IV. Review of Bylaws** [Bylaws, Article 8, Section 3 & 5]
- V. Review of Commissioner Attendance Records**
- VI. Remaining Terms of Appointment**
- VII. Nominations and Election of Officers** [Bylaws, Article 4, Section 7]
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|----------------------|-----|------|--|
| <b>a) Chair</b>      | (i) | (ii) |  |
|                      | (i) | (ii) |  |
| <b>b) Vice-Chair</b> | (i) | (ii) |  |
|                      | (i) | (ii) |  |
- VIII. Conflict of Interest Certification** [Bylaws, Article 8, Section 5]
- IX. Adjournment** **End Time:**
- (i) (ii)
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