

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

MEETING DATE: Tuesday, December 19, 2023 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 Nicholson Bringas Wahlstrom
- Siegel Sauter Morgan Horning
- II. **Approval of the Agenda**
- (i) (ii)
- R/C:
- III. **Approval of the Minutes of the Meeting Held:** November 21, 2023
- (i) (ii)
- R/C:
- 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)
- R/C:
- VI. **Report of the Secretary-Treasurer/Executive Director**
- a) Legal Report
- b) General
- VII. **Reports of Committees**
- VIII. **Resolution (s):** **24-11 Property, Liability & Work Comp Insurance Renewal**
24-12 5-Year Capital Plan 2024-2028
24-13 Annual Plan FY2025
- IX. **Old Business**
- X. **New Business**
- XI. **Adjournment** **End Time:**
- (i) (ii)
- R/C: