

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

MEETING DATE: Tuesday, February 21, 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 Smith Wahlstrom
- Siegel Sauter Bright Horning
- II. **Approval of the Agenda**
- (i) (ii)
R/C:
- III. **Approval of the Minutes of the Meeting Held:** January 17, 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):** 23-15 Maintenance Wage Rate Determination
- IX. **Old Business**
- X. **Closed Session:** Discussion of Employment of Specific Employees* 5 ILCS 120/2 (c)(1)
- Motion to enter (i) (ii)
Motion to exit (i) (ii)
- XI. **New Business**
- XII. **Adjournment** **End Time:**
- (i) (ii)
- II. *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.