

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

**MEETING DATE:** Tuesday, March 19, 2024 at 2:30 PM

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

## AGENDA

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- I. **Roll Call:** **Start Time:**
- Adjegan     Bemis     Bringas     Wahlstrom
- Siegel     Sauter     Morgan     Horning
- II. **Approval of the Agenda**
- (i) (ii)
- R/C:**
- III. **Approval of the Minutes of the Meeting Held:** February 20, 2024
- (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):**
- 24-14 Collection Loss Write-off
- 24-15 Write-off of Non-expendable Equipment
- 24-16 FY2025 Budget
- 24-17 Executive Director Compensation
- 24-18 Civic Apartments Masonry and Concrete Repair Project
- 24-19 Mason Court Window Replacement Project
- IX. **Old Business**
- X. **New Business**
- XI. **Adjournment** **End Time:**
- (i) (ii)
- R/C:**
- 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.